

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MAY 1, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, May 1, 2001

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Pro Tempore Lechowicz in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sutker-12.

Absent: Hansen, Moreno, Sims, Steele, Stroger-5.

INVOCATION

Father Deo Maharaj Bharat Sevashram Savgha gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 242961 through 243263 were referred to their respective committees.

President Pro Tempore Lechowicz moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Lechowicz in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sutker-12.

Absent: Hansen, Moreno, Sims, Steele, Stroger-5.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

HERBERT T. SCHUMANN, JR., County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and CALVIN R. SUTKER, County Commissioners

PROPOSED RESOLUTION

HONORING ANTHONY VACCO

**EVERGREEN PARK MAYOR AND VILLAGE PRESIDENT 1968-2001
and PRESIDENT OF THE SOUTHWEST COUNCIL OF MAYORS 1976-2001**

WHEREAS, Evergreen Park Mayor Anthony Vacco has had a lifelong and distinguished career in public service; and

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WHEREAS, Anthony Vacco has served Evergreen Park as Building and Zoning Chairman (1961-1965), as Trustee (1965-1968) and was appointed mayor in October 1968. He was elected to his first full four-year term in 1969, and has been re-elected in each successive mayoral election since then, accumulating a service in that position for over thirty-two years; and

WHEREAS, under Mayor Vacco's accomplished leadership, steady guidance, and inspiring vision, the Village of Evergreen Park, and indeed the whole southwest region of Cook County, has flourished and prospered; and

WHEREAS, throughout his long tenure as Mayor and Village President, Anthony Vacco has always been a steadfast and stalwart advocate for the people of his community and the people of Cook County. In addition to his mayoral responsibilities he has been elected to and appointed to leadership positions in the National League of Cities, the Illinois Municipal League, Cook County Solid Waste Disposal Committee, the Council of Governments of Cook County, the Cook County Development Advisory Council, the Southwest Council of Mayors and the Southwest Council of Local Governments; and

WHEREAS, as Council Chairman for the Southwest Council of Mayors for the past twenty-five years, Mayor Vacco has presided over a vast array of transportation concerns and improvements for the southwest suburban Cook County region; and

WHEREAS, whether from a position of official prominence or as a member of the many organizations he has been associated with, Anthony Vacco has conscientiously demonstrated his awareness of the issues effecting the lives and well being of ordinary citizens, employing his determination and resolve to "get the job done right" with courage, frankness, charm and humor; and

WHEREAS, as a humanitarian and a man of faith, Anthony Vacco has given of his time and services toward the improvement of the human condition and the betterment of the lives of individuals, not only in Evergreen Park and Cook County, but for citizens throughout the State of Illinois and across our nation; and

WHEREAS, Mayor Vacco, having decided not to seek a ninth full term as Evergreen Park Village President, leaves those civic leaders remaining in public service proud to have known him and to have served with him. His presence may be missed, but his many accomplishments will long be remembered.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official gratitude and deep appreciation to Mayor Anthony Vacco for his lifelong public service, dedication and leadership; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be tendered to Anthony Vacco as a testimonial of the high esteem and appreciation in which he is regarded by the Members of the Board of Commissioners of Cook County.

Commissioner Schumann, seconded by Commissioner Maldonado, moved to defer consideration of the Proposed Resolution to the May 15, 2001 Board Meeting. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACT

Transmitting a Communication, dated April 16, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Minolta Business Systems, Inc., Chicago, Illinois, to provide maintenance services and supplies for 76 Minolta photocopiers.

Reason: Maintenance for this equipment is only available by this vendor which has certified factory technicians to service all equipment in Cook County's inventory.

Estimated Fiscal Impact: \$160,000.00. Contract period: June 23, 2001 through June 22, 2002. (490-440 Account). Requisition No. 14900008.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated April 6, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Community Development Block Grant Program
Economic Development Loan Fund Application
Sawing & Shearing Services, Inc. for \$300,000.00

Presenting this application to this Honorable Body for your consideration.

Respectfully request approval of the loan to Sawing & Shearing Services, Inc., 13500 South Western Avenue, Blue Island, Illinois, in the amount of \$300,000.00 at an annual interest rate of 4.25%. Funds will be used to purchase equipment and expand the current business facility. Monthly payments of \$12,750.00 for the first two years with the balance of principal and interest payable in monthly installments of \$3,691.77 over the following eight years.

And that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to implement the loan approved herein, including but not limited to the loan agreement, amendments and modifications, hereto, mortgages, liens and releases of mortgages and liens.

The Economic Development Advisory Committee, Financial Resources Subcommittee, responsible for the loan review, has met and approved the loan for recommendation to the Board of Commissioners.

Estimated Fiscal Impact: None. Grant funded amount: \$300,000.00.

Commissioner Silvestri, seconded by Commissioner Collins, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance services for the Adult Probation Department, Circuit Court of Cook County.

Contract period: July 1, 2001 through June 30, 2002. (280-444 Account). Requisition No. 12804004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of workstations and furniture for the Assessor's Office, County Building, Floors 3 and 9. It is respectfully requested that this honorable body approve this request.

The goal of this project is to provide an upgraded physical environment that will improve the efficiency of the Assessor's office on floors 3 and 9. The scope of work includes the furnishing and installing of modular workstations and millwork counters.

One time purchase. (717/040-530 Account). Requisition No. 10400039.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 5, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Permit for the Sheriff's Department to replace the existing Radio Tower and the Communication Building at Highway Department District #1 Maintenance Facility at 2325 North Meachman Road, Schaumburg, Illinois.

Permit #:	010193
Requested Waived Fee Amount (100%):	\$1,365.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,365.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated April 5, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Permit for the Sheriff's Department to replace the existing Radio Tower and the Communication Building at Highway Department District #3 Maintenance Facility at 26th and Beach, LaGrange, Illinois.

Permit #:	010195
Requested Waived Fee Amount (100%):	\$1,365.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,365.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated April 5, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Permit for the Sheriff's Department to replace the existing Radio Tower and the Communication Building at Highway Department District #5 Maintenance Facility at 135th and Roll Avenue, Blue Island, Illinois.

Permit #:	010191
Requested Waived Fee Amount (100%):	\$1,365.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,365.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated April 5, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a No Fee Permit for the Highway Department for building a replacement Maintenance Facility, District #5 at 135th and Roll Avenue, Blue Island, Illinois.

Permit #:	001069
Requested Waived Fee Amount (100%):	\$75,518.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$75,518.50.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated April 13, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for construction of the New Cook County Hospital Data Center. It is respectfully requested that this honorable body approve this request.

This work consists of the construction of a data room within the new hospital complete with uninterrupted power supply systems and self-contained air-conditioning systems.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 243249). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 13, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for medical equipment bid package No. 11, furniture for the New Cook County Hospital. It is respectfully requested that this honorable body approve this request.

This package consists of furniture for patient rooms, waiting rooms, public areas and window coverings.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 243250). **The motion carried unanimously.**

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Transmitting a Communication, dated April 26, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County Building Renovation Project, Floors 3 and 9. It is respectfully requested that this honorable body approve this request.

The scope of work this renovation project includes demolition, full and partial height gypsum partitions, and installation of new electrical and structural wiring systems to the desktops.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 243251). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County Building Infrastructure Upgrade – Phase I. It is respectfully requested that this honorable body approve this request.

The Phase I scope of services will include variable air volume ductwork upgrades, diffuser grills, rezoning of the existing perimeter radiant heating, HVAC controls and piping changes from the existing risers to the reheat coils, ceiling and fixture replacement, all in the 3rd and 9th floor of the County Building. The work will be coordinated with the general renovation work being performed on those floors.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 243252). **The motion carried unanimously.**

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Transmitting a Communication, dated April 13, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to enter into a professional services contract with Flood Testing Laboratories, Inc. in the amount of \$72,961.00 for material testing services for the new parking structure at the Skokie Garage. It is respectfully requested that this honorable body approve this request.

This contract provides for geotechnical testing, and testing of construction materials, including concrete, structural steel and any masonry and precast materials used.

Estimated Fiscal Impact: \$72,961.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 243253). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Contract Modification No. 2 payable to Walsh/Riteway, Joint Venture, Construction Manager for the New Cook County Hospital Project in the amount of \$3,200,000.00. It is respectfully requested that this honorable body approve this request.

Reason: This request will add funding to the current data center allowance in the contract. The current allowance only funds the establishment of shelled space in the facility. The additional funding will provide for the furnishing and installing of a 2000 kw generator, electrical substations and all conduit and cabling necessary to supply normal and emergency power to the new data center which is being relocated from the Hektoen Building to the second floor of the new hospital. This work must be performed by the current building contractor in order to be compatible with all other electrical and building systems installed in the new facility.

The funding required will be allocated from the new hospital technology budget.

Contract No. 97-50-1104 Rebid

Original Contract Sum	\$ 301,800,000.00
Total Modifications to-date:	<u>15,300,000.00</u>
Adjusted contract to-date:	\$ 317,100,000.00
Amount of this Modification:	<u>3,200,000.00</u>
Adjusted Contract Sum:	\$ 320,300,000.00

Estimated Fiscal Impact: \$3,200,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 243254). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 13, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 1 to the contract with d'Escoto, Inc., architect/engineer for Judicial Facilities Renovations/Skokie Courthouse Parking Structure in the amount of \$33,280.38. It is respectfully requested that this honorable body approve this request.

Reason: This amendment provides for additional services necessary to keep the existing parking structure in operation until it closed in December 2000. Services included weekly structural monitoring of the structure and written reports and evaluations supporting the need for structural shoring of the structure.

Contract No. 98-43-1220

Original Contract Sum:	\$ 206,000.00
Total Amendments to-date:	<u>00.00</u>
Adjusted contract to-date:	\$ 206,000.00
Amount of this Amendment:	<u>33,280.38</u>
Adjusted Contract Sum:	\$ 239,280.38

Estimated Fiscal Impact: \$33,280.38. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 243255). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Contract Amendment No. 4, payable to CCH Design Group, the County's Executive Architect for the New Cook County Hospital, in the amount of \$644,693.00. It is respectfully requested that this honorable body approve this request.

Reason: This contract amendment consists of two requests. The first request is to add additional funds in the amount of \$420,000.00 for cost estimating services for the current fiscal year. The second request is to add additional funds in the amount of \$224,693.00 for the design of electrical and mechanical systems required by the data center, which is being relocated from the basement of the Hektoen Building to the second floor of the new hospital.

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This increase in cost estimating services falls within the Certificate of Need (CON) budget. The data center funding will be allocated from the new hospital technology budget.

Contract No. 96-43-190

Original Contract Sum:	\$ 15,592,000.00	
Total Amendments to-date:	<u>3,165,770.00</u>	
Adjusted contract to-date:	18,757,770.00	
Amount of this Contract Amendment:	<u>559,693.00</u>	<u>644,693.00</u>
Adjusted Contract Sum:	\$ 19,402,463.00	

Estimated Fiscal Impact: \$644,693.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication, as amended be referred to the Committee on Construction. (Comm. No. 243256). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 13, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 to the contract with Walsh Construction Company of Illinois, contractor for the New Cook County Hospital Medical Equipment Bid Package No. 1 in the amount of \$23,588.00. It is respectfully requested that this honorable body approve this request.

Reason: This change provides various changes and deletions, including additions and deletions to patient headwalls, quantities of air outlets in the headwalls and various mounting brackets.

Contract No. 00-53-430

Original Contract Sum:	\$1,777,000.00
Total Amendments to-date:	<u>00.00</u>
Adjusted contract to-date:	1,777,000.00
Amount of this Amendment:	<u>23,588.00</u>
Adjusted Contract Sum:	\$1,800,588.00

Estimated Fiscal Impact: \$23,588.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 243257). **The motion carried unanimously.**

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Transmitting a Communication, dated April 13, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval are the development budgets for three Daley Center projects budgeted for the 2001 fiscal year. It is respectfully requested that this honorable body approve this request.

Return Ductwork and Grill Modifications	\$ 153,450.00
Courtroom Lighting Retrofit	110,000.00
Window Sealant Restoration	<u>1,100,000.00</u>
	\$ 1,363,450.00

Estimated Fiscal Impact: \$1,363,450.00. Bond Issue (34000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 243258). **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) mini vans. These are replacement vehicles.

One time purchase. (717/016-549 Account). Requisition No. 10161131.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 31, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting approval of payment for the Clerk of the Circuit Court's fiscal year 2001 public official bond for \$5,000,000.00 to Mesirow Financial Services, Inc., Chicago, Illinois, in the amount of \$17,500.00 (Policy #3SM96127700, policy period is December 1, 2000 through November 30, 2001).

Estimated Fiscal Impact: \$17,500.00. (335-250 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to Mesirow Financial Services, Inc. be made. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

PROPOSED CONTRACT

The following item was deferred at the April 17, 2001 Board Meeting:

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Thomas J. Welsh, D.V.M., Ph.D., Elmhurst, Illinois, for veterinarian consultant services for the Department of Surgery, Division of Theoretical Surgery.

Reason: Thomas J. Welsh, D.V.M., Ph.D. will provide veterinarian consultant services which will include inspection of animal facilities, compliance with guidelines in programs involving animals in research, testing and teaching; maintaining the adequacy of veterinary care, moreover, insure that the program meets applicable standards.

Estimated Fiscal Impact: \$25,000.00. Contract period: May 1, 2001 through April 30, 2002. (897-260 Account). Requisition No. 18970698.

This item was WITHDRAWN at the request of the sponsor.

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for recycling services for the following facilities: Cook County Building; 1340 South Michigan; Criminal Courts Administrative Building; South Campus; Skokie, 2nd District Court Building; Rolling Meadows, 3rd District Court Building; Maywood, 4th District Court Building; Bridgeview, 5th District Court Building; and Markham, 6th District Court Building; 23rd and Rockwell; and the Department of Corrections, Boot Camp.

Contract period: September 1, 2001 through August 31, 2004. (215-215 Account). Requisition No. 12159024.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of chemical dust mops ~~and chemical dust~~ for the Cook County Building; 1340 South Michigan; Criminal Courts Administration Building; South Campus; Skokie, 2nd District Court Building; Rolling Meadows, 3rd District Court Building; Maywood, 4th District Court Building; Bridgeview, 5th District Court Building; and Markham, 6th District Court Building.

Contract period: November 2, 2001 through November 1, 2002. (215-330 Account). Requisition No. 12159020.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that request of the Chief County Custodian be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Cottage Grove Avenue over North Avenue Creek (unincorporated Bloom Township)	Bridge repair	01-W5906-02-BR
Kedzie Avenue over N.I.R.C. Railroad (Village of Robbins)	Bridge repair	01-W4612-05-BR

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Goslin, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifteen (15) tractors with mowing attachments.

One time purchase. (717/500-549 Account). Requisition No. 15008324.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for repair service for chassis suspension springs and tandem axle walking beams on vehicles and road equipment owned and operated by the Highway Department.

One time purchase. (500-444 Account). Requisition No. 15008345.

Commissioner Carr, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) semi 6 by 4 tractor trucks with hydraulically detachable low-boy trailers.

One time purchase. (717/500-549 Account). Requisition No. 15008323.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) heavy duty vehicle retriever tow-truck.

One time purchase. (717/500-549 Account). Requisition No. 15008319.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 6, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 & Final	92-A7522-01-BR Voltz Road Bridge over Union Pacific (C&NW) Railroad	Final adjustment of quantities	\$47.20 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Goslin, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 243260). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Arlington Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 & Final	98-A5913-01-RS Euclid Avenue, Wilke Road to Walnut Avenue	Final adjustment of quantities	\$33,766.46 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Goslin, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 243261). **The motion carried unanimously.**

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Transmitting a Communication, dated March 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview, Northfield and Wilmette.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	96-26342-01-FP Group 2-1999: Winnetka Road over Edens Expressway; Edens Expressway West Frontage Road, Glenview Road to Lake Avenue	Adjustment of quantities and new items	\$43,154.82 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items were required to clear drainage for spillways, remove existing inlets, move pipe from common trench in order to save trees in the parkway and restock drainage structures due to changes in storm sewer grade and/or location.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Goslin, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 243262). **The motion carried unanimously.**

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Transmitting a Communication, dated March 14, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	97-W7840-03-CH East River Road at Ballard Road	Adjustment of quantities and new items	\$37,117.18 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items were created for engineers field office, various work requested/approved by the City of Des Plaines and other additional work necessitated by field conditions but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Goslin, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 243263). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated April 4, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending March 31, 2001.

Commissioner Carr, seconded by Commissioner Goslin, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 243259). **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated April 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
183rd Street between 94th Avenue and 92nd Avenue in the Village of Tinley Park

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit on 183rd Street between 94th Avenue and 92nd Avenue which is under the maintenance and jurisdiction of Cook County.

The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

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It is respectfully requested that, should your Honorable Body concur this recommendations, the ordinance be adopted.

**01-O-8
ORDINANCE**

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed in the Schedule; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the roads described in the Schedule shall be as stated therein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
183rd Street	94th Avenue to 92nd Avenue	0.25	45 mph	40 mph

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Carr, seconded by Commissioner Goslin, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated March 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Agreement between the County of Cook and
the Illinois Department of Transportation and METRA
108th Avenue (Cook County Highway W75) at METRA tracks
in the Village of Orland Park
Fiscal Impact: None

**01-R-365
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Illinois Department of Transportation and Metra, wherein Metra will upgrade its crossing at 108th Avenue (Cook County Highway W75) by installing crossing gates, additional signing and striping. The work will be performed by Metra at State expenses and, the Highway Department is authorized and directed to return three (3) copies of this Resolution with Agreement to the Illinois Department of Transportation for further processing.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the Illinois Department of Transportation
Traffic signal improvements
Ridgeland Avenue at 103rd Street/METRA
in the Village of Chicago Ridge
Section: 01-W3716-01-SP
Fiscal Impact: \$26,000.00 (100% to be reimbursed by the Illinois Department of Transportation)
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-366
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Illinois Department of Transportation, wherein Cook County will upgrade the traffic signals interconnected with Metra crossing gates at Ridgeland Avenue at 103rd Street, said Agreement submitted; and, to be identified as Cook County Section: 01-W3716-01-SP; that the Illinois Department of Transportation will reimburse Cook County for all costs, \$26,000.00 and, the Highway Department is authorized and directed to return a copy of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the Illinois Department of Transportation
Traffic signal improvements
167th Street at Oak Forest Avenue/METRA
Unincorporated Bremen Township
Section: 01-B5926-02-SP
Fiscal Impact: \$43,000.00 (100% to be reimbursed by the
Illinois Department of Transportation) from the Motor Fuel Tax Fund (600-600 Account)

**01-R-367
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Illinois Department of Transportation, wherein Cook County will upgrade the traffic signals interconnected with Metra crossing gates at 167th Street and Oak Forest Avenue, said Agreement submitted; and, to be identified as Cook County Section: 01-B5926-02-SP; that the Illinois Department of Transportation will reimburse Cook County for all costs, \$43,000.00 and, the Highway Department is authorized and directed to return a copy of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 25, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Harry O. Hefter Associates, Inc.
Construction engineering services
Ashland Avenue from 77th Street to 39th Street
in the City of Chicago
Section: 01-W4820-02-RS
Fiscal Impact: \$275,451.44 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-368
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement, submitted, with Harry O. Hefter Associates, Inc. (hereinafter "Consultant") for engineering services required in the construction of County Project Section: 01-W4820-02-RS, Ashland Avenue from 77th Street to 39th Street, said services to include supervision, inspection and documentation of construction of the project; and, said Consultant shall be compensated for such work in the amount not to exceed \$275,451.44; based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant and to instruct them to proceed at the Department's discretion.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Resurfacing the existing concrete pavement, etc.
Devon Avenue, Rohlwing Road to Park Boulevard
in the Villages of Elk Grove and Itasca
Section: 01-B1113-06-RP
Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-369
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B11, Devon Avenue, beginning at a point near Rohlwing Road and extending along said route in an easterly direction to a point near Park Boulevard, a distance of approximately 0.70 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the resurfacing of existing concrete pavement and shall include depth concrete patching, bridge repair, adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-B1113-06-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred and Fifty Thousand and No/100 Dollars, (\$750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
Ridgeland Avenue, Lincoln Highway to Vollmer Road
in the Village of Matteson and unincorporated Rich Township
Section: 01-W3703-01-RS
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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**01-R-370
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue, beginning at a point near Lincoln Highway and extending along said route in a northerly direction to a point near Vollmer Road, a distance of approximately 1.52 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3703-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred and Twenty-Five Thousand and No/100 Dollars, (\$725,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of the existing two lane concrete pavement, etc.

Ridgeland Avenue, Sauk Trail to Lincoln Highway

in the Village of Matteson and unincorporated Rich Township

Section: 01-W3702-01-RP

Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-371
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue, beginning at a point near Sauk Trail and extending along said route in a northerly direction to a point near Lincoln Highway, a distance of approximately 1.52 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing two lane pavement and shall include shoulder rehabilitation, drainage adjustments, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W3702-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Thousand and No/100 Dollars, (\$600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Wilke Road, Northwest Highway to the Frontage Road along IL 53

in the Villages of Arlington Heights and Palatine

Section: 01-V6844-01-RS

Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-372
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V68, Wilke Road, beginning at a point near Northwest Highway and extending along said route in a northerly direction to a point near East Frontage Road of Illinois 53, a distance of approximately 0.93 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 01-V6844-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Thousand and Fifty Thousand and No/100 Dollars, (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Stony Island Avenue, Joe Orr Road to 183rd (186th) Street

in the Village of Lynwood and unincorporated Bloom Township

Section: 01-W6004-02-RS

Fiscal Impact: \$1,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-373
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W60, Stony Island Avenue, beginning at a point near Joe Orr Road and extending along said route in a northerly direction to a point near 183rd (186th) Street, a distance of approximately 2.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, drainage improvements, traffic protecting, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W6004-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Four Hundred Thousand and No/100 Dollars, (\$1,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Central Road, New Wilke Road to Kirchoff Road

in the Village of Arlington Heights

Section: 01-A8214-03-RS

Fiscal Impact: \$450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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**01-R-374
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A82, Central Road, beginning at a point near New Wilke Road and extending along said route in an easterly direction to a point near Kirchoff Road, a distance of approximately 0.99 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 01-A8214-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred and Fifty Thousand and No/100 Dollars, (\$450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Walters Avenue, Sanders Road to Pfingsten Road

in the Village of Northbrook

Section: 01-A7219-02-RS

Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-375
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A72, Walters Avenue, beginning at a point near Sanders Road and extending along said route in an easterly direction to a point near Pfingsten Road, a distance of approximately 1.58 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 01-A7219-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and No/100 Dollars, (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of existing pavement, etc.

Arlington Heights Road, Devon Avenue to Elk Grove Boulevard

in the Village of Elk Grove

Section: 01-V6937-06-RP

Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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**01-R-376
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V69, Arlington Heights Road, beginning at a point near Devon Avenue and extending along said route in a northerly direction to a point near Elk Grove Boulevard, a distance of approximately 1.28 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of existing pavement and shall include adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-V6937-06-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and No/100 Dollars, (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous and concrete pavement, etc.

Wolf Road, Ogden Avenue to Cermak Road

in the Village of Westchester and unincorporated Proviso Township

Section: 01-W2225-02-RS

Fiscal Impact: \$1,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-377
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W22, Wolf Road, beginning at a point near Ogden Avenue and extending along said route in a northerly direction to a point near Cermak Road, a distance of approximately 1.90 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous and concrete pavement and shall include full depth concrete patching, adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W2225-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Six Hundred Thousand and No/100 Dollars, (\$1,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 13, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of the existing pavement, etc.

Lake Cook Road, Tri-State Tollway (I-294) to Winona Avenue

in the City of Highland Park and the Villages of Deerfield and Northbrook

Section: 01-A5020-02-RP

Fiscal Impact: \$3,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-378
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake Cook Road, beginning at a point near Tri-State Tollway (I-294) and extending along said route in an easterly direction to a point near Winona Avenue, a distance of approximately 3.84 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include adjustments or reconstruction of existing drainage structures, curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-A5020-02-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and Four Hundred Thousand and No/100 Dollars, (\$3,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Euclid Avenue, Waterman Avenue to Rand Road

in the Village of Arlington Heights

Section: 01-A5915-02-RS

Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-379
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, Euclid Avenue, beginning at a point near Waterman Avenue and extending along said route in an easterly direction to a point near Rand Road, a distance of approximately 0.57 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 01-A5915-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Fifty Thousand and No/100 Dollars, (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

153rd Street, Wolf Road to 100th Avenue

in the Village of Orland Park

Section: 99-B5620-02-RS

Fiscal Impact: \$550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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**01-R-380
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B56, 153rd Street, beginning at a point near Wolf Road and extending along said route in an easterly direction to a point near 100th Avenue, a distance of approximately 1.54 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 99-B5620-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred and Fifty Thousand and No/100 Dollars, (\$550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 5, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Removal and replacement of the existing bridge joints, etc.
Kedzie Avenue over N.I.R.C. Railroad
in the Village of Robbins
Structure No. 016-3218
Section: 01-W4612-05-BR
Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-381
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W46, Kedzie Avenue over the Northeast Illinois Rail Corporation (N.I.R.C.) Railroad, near 141st Street; and

BE IT FURTHER RESOLVED, that the type of improvement shall be removal of existing neoprene expansion joints and replacement with strip seal joint assemblies with elastomeric concrete headers and shall include concrete repairs, expoxy crack sealing, painting of bridge bearing, downspout repairs, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W4612-05-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Thousand and No/100 Dollars, (\$600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 5, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Removal and replacement of the existing bridge joints, etc.
Cottage Grove Avenue over the North Creek
in unincorporated Bloom Township
Structure No. 016-3041
Section: 01-W5906-02-BR
Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-382
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W59, Cottage Grove Avenue over the North Creek; and

BE IT FURTHER RESOLVED, that the type of improvement shall be removal of the existing neoprene expansion joints and replacement with strip seal joint assemblies with elastomeric concrete headers and shall include full depth and partial depth deck patching, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W5906-052-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thousand and Fifty Thousand No/100 Dollars, (\$250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction of the existing two lane bituminous pavement, etc.

Sauk Trail, Ridgeland Avenue to Central Avenue

in the Village of Richton Park

Section: 92-C1126-01-RP

Fiscal Impact: \$850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On March 29, 1994, your Honorable Body approved an Improvement Resolution appropriating \$5,300,000.00 towards completion of the project. Additional funding is required as the result of changes in the scope of the project which were not included in the original estimate and for inflation.

**01-R-383
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway C11, Sauk Trail, beginning at a point near Ridgeland Avenue and extending along said route in an easterly direction to a point near Central Avenue, a distance of approximately 1.0 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing two lane pavement to a four lane concrete pavement with mountable median, including curb and gutter, traffic signals, enclosed drainage system, engineering, right of way, pavement marking, landscaping, and other necessary highway appurtenances and shall be designated as Section: 92-C1126-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Eight Hundred and Fifty Thousand and No/100 Dollars, (\$850,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Ashland Avenue, Kennedy Expressway to Addison Street
in the City of Chicago
Section: 99-W4832-01-RS
Fiscal Impact: \$440,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On June 22, 1999, your Honorable Body approved an Improvement Resolution appropriating \$4,000,000.00 towards completion of this project. Additional funding is required as the result of lengthening the project from Clybourn Avenue to the Kennedy Expressway, approximately 0.75 miles.

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**01-R-384
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W48, Ashland Avenue, beginning at a point near the Kennedy Expressway and extending along said route in a northerly direction to a point near Addison Street; and

BE IT FURTHER RESOLVED, that the type of project shall be milling and resurfacing of the existing pavement and includes full depth pavement patches in distressed areas, installation of a landscaped median containing an irrigation system for the length of the project, drainage additions and adjustments, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 99-W4832-01-RS-MFT;

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Four Hundred and Forty Thousand and No/100 Dollars, (\$440,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 1, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Metal truck storage, Buildings B & C at District #1
in the Village of Schaumburg
Section: 93-7METS-06-MG
Final Cost: \$1,891,736.93

The contract price of this project was \$1,763,936.50, and final cost is \$1,891,736.93. The increase was due to B.C. No. 1 thru 5, approved by the County Board as the job progressed, and B.C. No. 6, which is the final adjustment of quantities.

**01-R-385
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Metal Truck Storage Buildings B & C at District #1 with Section: 93-7METS-06-MG, consisting of the removal of two existing one story buildings and the construction of two (2) new one story metal storage buildings, a new Building "B" addition and a new Building "C" including all necessary mechanical, electrical, heating and ventilating, sprinkler system, site improvement and all related appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 11, 2001

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Euclid Avenue at Sycamore Lane
in the Village of Mount Prospect
Section: 96-A5917-04-TL
Final Cost: \$103,121.17

The contract price of this project was \$91,985.00, and final cost is \$103,121.17. The increase was due to B.C. No. 1, the final adjustment of quantities.

**01-R-386
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the traffic signal improvement on Euclid Avenue at Sycamore Lane, Section: 96-A5917-04-TL, consisting of traffic signals, either post top, bracket mounted or mast arm mounted, full actuated controller appurtenances in a cabinet, vehicle detectors, handholes, cable, conduit, sidewalk removal and replacement, combination curb and gutter removal, combination concrete curb and gutter, landscaping, video detection system and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

May 1, 2001

Commissioner Carr, seconded by Commissioner Goslin, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF HUMAN RESOURCES

CONTRACT AMENDMENT

Transmitting a Communication, dated April 9, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources
and
NATE MADSEN, Executive Director, Sheriff's Merit Board

requesting to amend the authorization to enter into a contract (March 8, 2001 Agenda) with Behring Diagnostics, Inc., San Jose, California, for the purchase of drug testing supplies for the Bureau of Human Resources, Medical Unit and the Sheriff's Merit Board to change the vendor name to Dade Behring Diagnostics/Syva Company.

The original approved vendor, Behring Diagnostics, Inc., was sold to Dade Behring Diagnostics/Syva Company, Deerfield, Illinois.

Note: This item also appears under the Sheriff's Merit Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Human Resources be approved. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Novell, Inc., Rolling Meadows, Illinois, to procure Novell software through a master licensing agreement.

Reason: Cook County has negotiated a master licensing agreement (MLA) with Novell, Inc., which is the most cost effective way to purchase software on a Countywide basis.

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Estimated Fiscal Impact: \$450,000.00. One time purchase. (717/009-579 Account). Requisition No. 10090007.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 12, 2001 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to extend for two (2) months a grant from the Illinois Department of Public Aid (IDPA), Division of Child Support Enforcement. This grant, made available through IDPA's Access and Visitation Grant Program, is administered by the Office of the Chief Judge to facilitate access to and visitations of children by their non-custodial parents. The funds also are used to provide mediation and conciliation services and parenting education to non-custodial parents who were never married to the custodial parent.

This time extension is necessary to expend funds allocated but not used and to continue to provide program services.

Estimated Fiscal Impact: None. Funding period extension: June 30, 2001 through August 31, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew contracts with the six (6) vendors listed below to provide group counseling and treatment services through the Court's Domestic Violence Program:

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<u>REQ. NO.</u>	<u>CONT. NO.</u>	<u>VENDORS</u>	<u>AMOUNTS</u>
15413027	99-41-910	Chicago Abused Women Coalition, Inc., Chicago, Illinois	\$ 48,000.00
15413028	99-41-913	Christine R. Call and Associates Mount Prospect, Illinois	125,000.00
15413029	99-41-909	Crisis Center for South Suburbia Tinley Park, Illinois	38,000.00
15413030	99-41-279	South Suburban Family Shelter, Inc. Homewood, Illinois	22,000.00
15413031	99-41-1042	Lifelink Inc. Bensenville, Illinois	125,000.00
15413032	99-41-912	Sarah's Inn Oak Park, Illinois	14,000.00

Reason: These services will be provided to probationers convicted of domestic violence related crimes who have received a court order of conditional discharge or reporting supervision. These services are directed only to those probationers who meet the following criteria: 1) lower level of violence severity; 2) no significant level of psychopathology; and 3) little likelihood of drug or alcohol abuse. The Domestic Violence Program is administered by the Social Service Department, Circuit Court of Cook County.

The six vendors listed were selected through a formal Request for Proposal (RFP) process conducted in 1998. Each vendor is licensed with the Illinois Department of Human Services, and has complied with the standards in the Illinois Protocol for Partner Abuse Intervention Programs.

Estimated Fiscal Impact: \$372,000.00. Contract period: August 2, 2001 through August 1, 2002. (541-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for clinical chemistry, microbiology and virology testing of postmortem samples.

Contract period: September 1, 2001 through August 31, 2002. (259-278 Account). Requisition No. 12590063.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

EMERGENCY REPLACEMENT OF HVAC COOLING COIL SYSTEM

Transmitting a Communication, from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting ~~approval~~ authorization for the Purchasing Agent to enter into a contract with Air Comfort Corporation, Broadview, Illinois, for emergency replacement of the cool water coils for the heating ventilation and air conditioning (HVAC) system.

During preparation of the cooling system for summer, numerous leaks were discovered in the cooling coil system for the HVAC system #6. The system provides cooling for the Main Lobby, Emergency Department, Radiology Department and Pharmacy. The leaking water is posing a potential infection control situation and damaging the HVAC unit. The replacement needs to be completed immediately, before warmer weather arrives, in order to insure a safe environment for patients and staff.

Estimated Fiscal Impact: \$35,270.00. (891-450 Account). Requisition No. 18910849.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated April 13, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to have certain property declared as "excess" by the Board of Commissioners of Cook County and to convey the property by Quit Claim Deed to the Village of Riverside for use as a public park. The property is located in the Village of Riverside in the vicinity of Harlem Avenue, West of Illinois 43 and South of 26th Street. The Highway Department has indicated that this property is no longer necessary for highway purposes, nor does it appear to be required for any other County use. The Highway Department feels that the public park as proposed by the Village of Riverside is an appropriate use of the property.

Therefore, the undersigned respectfully requests that the Cook County Board of Commissioners declare the property to be "excess" and authorize the conveyance of the property by approval of the Ordinance submitted hereto. The property is legally described in the Quit Claim Deed submitted with the Ordinance.

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This item was WITHDRAWN at the request of the sponsor.

REAL ESTATE MATTER

Transmitting a Communication, dated April 17, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to provide a parking use permit agreement to Plaza Mexico, Inc., Chicago, Illinois. Currently, Plaza Mexico, Inc. is the licensee under license agreement with the County of Cook for certain facilities located between Rockwell and California, for the purpose of parking for periodic special events. The licensee has requested the non-exclusive use of the multi-level parking facility at 26th and California for events on six (6) days.

Details are:

Term: May 6, 2001, May 28, 2001, June 10, or June 24, 2001, July 22, 2001, September 3, 2001 and September 16, 2001

Time: 3:00 p.m. until 9:00 p.m.

Licensee Fee: \$9,000.00

The licensee use of the additional parking facilities shall be subject to all terms and conditions of the license agreement, except as expressly modified hereby.

The State's Attorney's Office has approved the permit agreement as to form. The Sheriff Office has concurred in the use of this facility.

Approval recommended.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the parking permit agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

PERMISSION TO ADVERTISE

Transmitting a Communication from

BARBARA BRUNO, Director, Cook County Department of Revenue

requesting authorization for the Purchasing Agent to advertise for bids for the ~~purchase~~ printing of Cook County cigarette stamps.

Contract period: November 1, 2001 through October 31, 2002. (007-240 Account). Requisition No. 10071113.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Cook County Department of Revenue be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BOARD OF REVIEW

PERMISSION TO ADVERTISE

Transmitting a Communication from

VICTORIA LaCALAMITA, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a folding and inserting postage machine.

One time purchase. (717/050-530 Account). Requisition No. 10500010.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

NATE MADSEN, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Price WaterhouseCoopers Unifi Network, Chicago, Illinois, to conduct promotional testing for sworn law enforcement personnel for the Sheriff's Office.

Reason: Price WaterhouseCoopers Unifi Network (formally known as Price WaterhouseCoopers L.L.P.) was selected by agreement of the Cook County Board and law enforcement officers who filed discrimination litigation in the Circuit Court around 1987. This company has conducted in excess of twenty-five (25) promotional examinations for sworn law enforcement personnel of Cook County, which are designed to be job related, valid and equitable to all candidates. The testing process complies with federal equal professional testing standards.

Estimated Fiscal Impact: \$151,000.00. Contract period: June 1, 2001 through March 1, 2002. (249-260 Account). Requisition No. 12490005.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated April 9, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources
and
NATE MADSEN, Executive Director, Sheriff's Merit Board

requesting to amend the authorization to enter into a contract (March 8, 2001 Agenda) with Behring Diagnostics, Inc., San Jose, California, for the purchase of drug testing supplies for the Bureau of Human Resources, Medical Unit and the Sheriff's Merit Board to change the vendor name to Dade Behring Diagnostics/Syva Company.

The original approved vendor, Behring Diagnostics, Inc., was sold to Dade Behring Diagnostics/Syva Company, Deerfield, Illinois.

Note: This item also appears under Bureau of Human Resources.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Human Resources be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CARMELITA WAGNER, Executive Director of Community Based Programs

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of supplies and incentives for the Gang Resistance Education and Training Program (G.R.E.A.T.) Program from authorized vendors by the G.R.E.A.T. Program to utilize their registered trademark and logo. (See related Item #20).

One time purchase. (699-390 Account). Requisition No. 16990010.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, April 10, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CARMELITA WAGNER, Executive Director of Community Based Programs

requesting authorization for the Purchasing Agent to enter into a contract with Best Expression, Inc., Glendale, Arizona, for the purchase of supplies and incentives with the Gang Resistance Education and Training (G.R.E.A.T.) Program and the Alcohol, Tobacco and Firearm (A.T.F.) logos as required by the grant.

Reason: Best Expressions, Inc., is the sole distributor of the supplies with the G.R.E.A.T. and ATF logos.

Estimated Fiscal Impact: None. Grant funded amount: \$55,000.00. Contract period: January 16, 2001 through July 31, 2001. (699-390 Account). Requisition No. 16990008.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated April 11, 2001 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

Respectfully requests permission to discuss the following case with the Board or the appropriate committee thereof:

1. Jesso v. County, Case No. 00-L-12234

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 243248). **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, March 29, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the following computer equipment including Dell brand servers, ~~Dell brand workstations~~, Dell brand Storage Area Network (SAN), and Dell brand memory to enhance the operations of the Treasurer's office network. Dell equipment can be purchased through various resellers.

The Treasurer's Office is working with the Bureau of Information Technology and Automation to purchase additional equipment through the Countywide computer contract.

One time purchase. (717/060-579 Account). Requisition No. 10600065.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, March 29, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Envisionworks, Inc., Orland Park, Illinois, to analyze and develop business logic computations in the processing of taxpayer refunds and late payments.

Reason: Envisionworks, Inc. is familiar with the internal processes of the Treasurer's Office. Furthermore, Envisionworks, Inc. has the expertise to develop computations and the relevant formulas that the tax collection system requires in order for the implementation by the Department for Management of Information System.

Estimated Fiscal Impact: \$99,000.00. Contract period: April 1, 2001 through March 31, 2002. (717/060-579 Account). Requisition No. 10600066.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

RESCIND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated April 19, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

On December 19, 2000, the Board authorized a professional service contract between the Treasurer's Office and KPMG, for a Re-engineering Plan in an effort to automate the refund department, tax distribution, annual tax sale, and the scavenger sale.

After further review the Treasurer's office has found that KPMG is unable to meet the specific details that were requested.

Authorization is hereby requested for the Purchasing Agent to terminate all processes involved with this agreement by appropriate notice.

Authorization of the actions set forth above is respectfully requested.

Commissioner Silvestri, seconded by Commissioner Collins, moved that the request of the Chief Deputy Treasurer be approved. **The motion carried unanimously.**

BID OPENING

April 26, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 26, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-73-973 Rebid	Reagents and consumables laboratory supplies	Provident Hospital of Cook County
00-88-1227	Un-interruptable power supply with accessories	Oak Forest Hospital of Cook County
00-88-1228	Microsoft software, Hewlett Packard printer and Compaq computer equipment	Highway Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-84-1320	Photocopier	Cook County Hospital, Professional Affairs Department
00-84-1323	Photocopiers	Bureau of Health Services, Cook County Hospital and Ambulatory and Community Healthcare Network
01-15-110H	Printing of hospital forms	Bureau of Health Services
01-15-135H	Insulin syringes	Bureau of Health Services
01-72-212	Vascular dopplers	Cook County Hospital
01-51-234	Diesel fuel oil, off road 70/30 blend	Cook County Hospital
01-51-289 Rebid	Automotive maintenance and repair - Zone Two: North – Cook County border; East – Lake Michigan; South – Chicago city limits; West – East side of Elmhurst Road	Sheriff's Office
01-51-290 Rebid	Automotive maintenance and repair - Zone Three: East – Westside of Elmhurst Road; South – Devon Avenue or an extension thereof; West – Cook County Border	Sheriff's Office
01-51-300 Rebid	Automotive maintenance and repair - Zone Eight: North – 7900 South; East – Lake Michigan; South – 11900; South West – Chicago city limits	Sheriff's Office
01-72-350	Microfilming service of impatient/outpatient billing documents	Cook County Hospital
01-54-373	Meat products	Cook County Hospital
01-54-375 Rebid	Cartage and burial cadavers	Medical Examiner's Office
01-58-381	Panasonic brand security cameras and monitors	Department of Facilities Management
01-75-392	Lease of air fluidized and low air loss beds	Bureau of Health Services
01-84-423	Photocopiers	State's Attorney's Office
01-54-427	Patient tray service equipment	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-58-429	Motorola radios	Department of Corrections
01-72-445	Biohazardous waste and scavenger service	Provident Hospital of Cook County
01-73-465 Rebid	Maintenance and repair ethylene oxide gas sterilizer system	Provident Hospital of Cook County
01-54-475	Whelen electronic strobe, prisoner screens and equipment consoles	Sheriff's Vehicle Services
01-58-477	Maintenance and repair of fire alarm system	Provident Hospital of Cook County
01-58-478	Maintenance and service for closed circuit video system	Provident Hospital of Cook County
01-51-479 Rebid	Landscaping and snow removal service	Provident Hospital of Cook County
01-51-485 Rebid	Maintenance and repair of pumps and compressors	Provident Hospital of Cook County
01-73-504	Custom made orthotics	Cook County Hospital
01-51-525	Telephone based voice verification service	Juvenile Probation Department
01-54-528	Food service and food service management	Sheriff's Court Services and the Bureau of Administration, Real Estate Management Division
01-54-530	Canned soda (Pepsi products)	Oak Forest Hospital of Cook County
01-54-531	Prepared salads	Oak Forest Hospital of Cook County
01-54-532	Poultry products	Oak Forest Hospital of Cook County
01-54-533	Milk and dairy products	Oak Forest Hospital of Cook County
01-54-534	Seafood products	Oak Forest Hospital of Cook County
01-54-536	Road flares	Sheriff's Police Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-51-543	Inspection, maintenance, testing and repair of the fire alarm system	Oak Forest Hospital of Cook County
01-54-558	Dairy products, cheese, butter and oleo	Oak Forest Hospital of Cook County
01-53-563	Rockwell Warehouse Renovation Phase I – Exterior	Office of Capital Planning and Policy
01-58-577	Inmate mattresses	Department of Corrections
01-15-616H	Pneumatic compression devices	Bureau of Health Services
01-15-048H	Receptacle containers and liners	Bureau of Health Services
01-15-334H	Intravenous admixture solution	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Group 2-2001: Wolf Road Harrison Street to St. Charles Road	01-W2228-05-RS
Wolf Road, Harrison Street to Butterfield Road	00-W2228-04-TL
Lake-Cook Road, Arlington Heights Road to Lexington Drive	01-A5014-06-RP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication dated, May 1, 2001

PATRICK J. McFADDEN, C.P.M, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Advanced Fire & Security Systems, Inc.
Agreement
Contract No. 01-41-719**

For Temporary Repair of the ADT/Fast Detection System at the 3rd District Courthouse, for the contract sum of \$30,795.00, as authorized by the Board of Commissioners 4/17/01.

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**Agfa Corporation
Agreement
Contract No. 00-41-1185**

For a Daylight Film Handling/Processing System, for Cook County Hospital, for the contract sum of \$54,555.00, as authorized by the Board of Commissioners 8/9/00.

**Business Equipment House, Inc.
Agreement
Contract No. 01-45-609**

For Cash Register Maintenance, for the Clerk of the Circuit Court, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/01.

**Community Mental Health Council, Inc.
Agreement
Contract No. 01-41-517**

For Project Reclaim Intervention Services, for the State's Attorney's Office, for the contract sum of \$200,000.00, as authorized by the Board of Commissioners 1/23/01.

**The Chicago Bar Foundation
Agreement
Contract No. 01-41-261**

For Guardianship Assistance Desk Management, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/5/00.

**Thompson Surgical Instruments, Inc.
Agreement
Contract No. 01-42-273**

For Spinal Retractor System, for Cook County Hospital, for the contract sum of \$21,679.00, as authorized by the Board of Commissioners 10/4/00.

**Chicago United Industries, Ltd.
Contract
Contract No. 00-53-1142**

For In-Car Video Camera Systems, as required for use by the Sheriff's Police Department, for the contract sum of \$200,475.00. Date Advertised 12/29/00. Date of Bid Opening 1/25/01. Date of Board Award 4/17/01.

**Dik Drug Company, Inc.
Contract
Contract No. 01-73-394**

For Disposable Resting EKG Electrodes, as required for use by Cook County Hospital, for the contract sum of \$19,900.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/22/01. Date of Bid Opening 3/13/01. Date of Board Award 4/17/01.

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**Hudson Boiler & Tank Co.
Contract
Contract No. 01-53-244**

For Surge Tank Repairs to the Halsted Street Pumphouse, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$14,053.00. Date Advertised 2/13/01. Date of Bid Opening 3/13/01. Date of Board Award 4/17/01.

**Lewis International, Inc.
Contract
Contract No. 00-51-1209 Rebid**

For Maintenance and Repair of Ford New Holland Mowing Tractors, as required for use by the Highway Department for the contract sum of \$28,190.00. This contract is for a period of twelve (12) months. Date Advertised 2/22/01. Date of Bid Opening 3/13/01. Date of Board Award 4/17/01.

**Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 01-51-434**

For 15-Passenger Cargo Vans, as required for use by the Sheriff's Office, for the contract sum of \$125,000.00. Date Advertised 3/9/01. Date of Bid Opening 3/29/01. Date of Board Award 4/17/01.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 00-73-1310**

For Transport Monitors, as required for use by Cook County Hospital, for the contract sum of \$16,873.00. Date Advertised 1/18/01. Date of Bid Opening 2/8/01. Date of Board Award 4/17/01.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 00-72-1314**

For Bone Densitomer, as required for use by Cook County Hospital, for the contract sum of \$58,190.00. Date Advertised 1/19/01. Date of Bid Opening 2/8/01. Date of Board Award 4/17/01.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 00-75-1315**

For Fetal Ultrasound Monitor, as required for use by Cook County Hospital, for the contract sum of \$13,175.00. Date Advertised 1/19/01. Date of Bid Opening 2/8/01. Date of Board Award 4/17/01.

**Word Algebra! Computer Products
Contract
Contract No. 01-88-339**

For Computer Supplies, as required for use by the Treasurer's Office, for the contract sum of \$16,698.17. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/17/01.

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**Alliance Wholesale Distributor
Contract
Contract No. 01-15-121H**

For Vitamins, as required for use by the Bureau of Health Services, for the contract sum of \$137,352.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/17/01.

**Alliance Wholesale Distributor
Contract
Contract No. 01-15-014H**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$584,913.42. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/17/01.

**ASHI, Inc.
Contract
Contract No. 01-15-023H**

For Antineoplastic Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$130,260.91. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/19/01. Date of Bid Opening 2/8/01. Date of Board Award 4/4/01.

**Bioelectronic Engineering and Medical Supplies
(B.E.A.M.S.)
Contract
Contract No. 01-15-121H**

For Vitamins, as required for use by the Bureau of Health Services, for the contract sum of \$25,900.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/17/01.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-121H**

For Vitamins, as required for use by the Bureau of Health Services, for the contract sum of \$277,193.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/17/01.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-014H**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$8,277,735.63. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/17/01.

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**Dik Drug Company, Inc.
Contract
Contract No. 01-15-121H**

For Vitamins, as required for use by the Bureau of Health Services, for the contract sum of \$189,513.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/17/01.

**Dik Drug Co., Inc.
Contract
Contract No. 01-15-014H**

For Cardiovascular Pharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$2,645,094.97. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/01. Date of Bid Opening 2/22/01. Date of Board Award 4/17/01.

**EKLA Corporation
Contract
Contract No. 01-15-036H**

For Work Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$22,325.64. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/00. Date of Bid Opening 1/9/01. Date of Board Award 4/17/01.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated April 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contract and Bond has been properly executed by the Contractor:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 1 - 2001: Plum Grove Grove Road Bridge over Salt Creek; Roselle Road Bridge over Northwest Tollway; Meacham Road Bridge over Salt Creek.	00-V6542-02-BR 00-V6041-10-BR 00-V6438-01-BR	Abari Construction, Inc.

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Total Contract Amount: \$408,233.00. Date Advertised: February 27, 2001. Date of Bid Opening: March 13, 2001. Date of Board Award: March 20, 2001.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the contract and bond be and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 1, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Butler, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri and Sutker (12)

Absent: Vice Chairman Moreno, Commissioners Hansen, Sims and Steele (4)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

242954 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-7METS-06-MG. Metal Truck Storage Buildings B and C, District #1 in the Village of Schaumburg. Final adjustment of quantities. \$102,519.75 (Deduction).

242955 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-B4813-02-BR. Group 6-1998: Bluff Road, Steger Road, 87th Street and Roberts Road in the Villages of Lemont, Willow Springs and Richton Park and the City of Palos Hills. Final adjustment of quantities. \$27,151.77 (Addition).

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- 242956 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-7BLDG-01-MG. Building Demolition and Replacement, District #2 in the City of Des Plaines. Final adjustment of quantities. \$140,797.70 (Deduction).
- 242957 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-A5855-02-WR. Camp McDonald Road, Rand Road to Des Plaines River Road in the Villages of Arlington Heights, Mount Prospect, Wheeling and the City of Prospect Heights. Adjustment of quantities and new items. \$43,114.53 (Deduction).
- 242958 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-8STIC-21-GM. Striping intersection and crosswalk - 2000. Final adjustment of quantities. \$55,341.85 (Deduction).
- 242959 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-8PVMK-23-GM. Pavement Markings - 2000. Final adjustment of quantities. \$20,725.37 (Deduction).

Commissioner Silvestri, seconded by Commissioner Daley, moved the approval of Communication Nos. 242954, 242955, 242956, 242957, 242958 and 242959. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting a recommendation on the award of the contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

- I. Central Road,
Freeman Road to Roselle Road
Section: 98-A6108-03-FP
in the Villages of Hoffman Estates and Schaumburg
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: R.W. Duntelman Company
\$3,639,486.49

Commissioner Daley moved approval of the above award contract. Seconded by Commissioner Silvestri, the motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Sutker, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 1, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley and Schumann (12)

Absent: Vice Chairman Steele, Commissioners Hansen, Sims and Sutker (4)

Excused

Absent: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

238117 DOCKET #7047 - CHICAGO TITLE & TRUST AS TRUSTEE UTA #094089, c/o Kanzler Farms, Owner, 810 Arlington Heights Road, Itasca, Illinois 60143, Application (No. SU-20-15; Z00105). Submitted by same. Seeking a SPECIAL USE to continue in the I-2 General Industrial District 6 more years for rock crushing operation in Section 32 of Hanover Township. Property consists of approximately 26 acres located on the north side of West Bartlett Road approximately 515 feet east of Tameling Court in Hanover Township. Intended use: A self-propelled, track mounted, portable rock crushing machine. RECOMMENDATION: That the application be approved with conditions as set forth.

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The Village of Barlett by resolution objected to the Special Use and would consistently object to the rock crushing operation as they had when the prior permit was issued.

The Zoning Board of Appeals also received a letter of objection from the Spring Lakes Mobile Home Estates, located approximately 2,000 ft, West of the subject property. The mobile home community feel that industrial zoning use no longer fits the community.

The above item was deferred at the April 4, 2001 Board Meeting.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Carr, seconded by Commissioner Butler, moved the approval of Communication No. 238117. The motion carried.

**01-O-9
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN HANOVER TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Hanover Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners to continue to operate a rock crushing operation for six more years in the I-2 General Industrial District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7047 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant the said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the I-2 General Industrial District to operate a rock crushing operation for six more years be granted with conditions as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

That part of the Northeast 1/4 of Section 32, Township 41 North, Range 9, East of the Third Principal Meridian, described as follows: commencing at the Southeast corner of said Northeast 1/4; thence North 0 degrees, 16 minutes, 54 seconds West along the East line of said Northeast 1/4, 569.77 ft. (570.0 ft. deed) for the point of beginning; thence South 88 degrees, 41 minutes, 19 seconds West 547.82 ft. to an iron stake on a line hereinafter known as Line "A"; thence South 0 degrees, 20 minutes, 8 seconds East along said Line "A" 569.81 ft. (570.0 ft. deed) to the South line of said Northeast 1/4 to a point hereinafter known as Point "A"; thence South 88 degrees, 41 minutes, 00 seconds West along said South line 521.11 ft.; thence North 0 degrees, 22 minutes, 19 seconds West 2179.34 ft. (2180.40 ft. deed); thence North 88 degrees, 41 minutes, 00 seconds East and parallel to the South line of the said Northeast 1/4, 1071.83 ft. to the East line of said Northeast 1/4; thence South 0 degrees, 16 minutes, 54 seconds East along said East line 1609.63 ft. to the point of beginning, (excepting there from that part described as follows: Beginning at Point "A" aforesaid; thence South 88 degrees, 41 minutes, 00 seconds West along the South line of said Northeast 1/4, 521.11 ft.; thence North 0 degrees, 22 minutes, 19 seconds West 1670.34 ft.; thence North 88 degrees, 41 minutes, 00 seconds East and parallel to the South line of said Northeast 1/4, 522.17 ft. to Line "A" aforesaid; thence South 0 degrees, 20 minutes, 8 seconds East along said Line "A", a distance of 1670.36 ft. to the point of beginning), in Hanover Township, Cook County, Illinois.

commonly described as approximately 26 acres, located on the North side of West Bartlett Rd., approximately 515 ft. East of Tameling Court in Hanover Township.

Section 2: That the Special Use permit located in Hanover Township of the Cook County Zoning Ordinance be and hereby is authorized with the following conditions:

1. That the Special Use be granted for a period of six years.
2. Owner must use dust suppression, and clean streets from any possible debris from his operation.
3. Hours of operation for crushing: 7:30 a.m. to 4:40 p.m. Monday thru Friday, and 8:00 a.m. to 2:00 p.m. on Saturday, closed on Sunday

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

241150 DOCKET #7097 & 7098 - LEYDEN TOWNSHIP, Owner, 2501 North Mannheim Road, Franklin Park, Illinois 60131, Application (No. SU-21-04; Z01014). Submitted by Leyden Township Fire Protection District, 10628 West Grand Avenue, Melrose Park, Illinois 60164. Seeking a SPECIAL USE in the C-4 General Commercial District for a fire station and administrative offices with a companion Variance (V-21-09) for a corner side yard setback from 30 feet to 6 feet in Section 29 of Leyden Township. Property consists of .84 of an acre on the northwest corner of Wrightwood Avenue and Mannheim Road in unincorporated Leyden Township. Intended use: Fire station with administrative offices and variation for a corner side yard setback. Recommendation: That the application for a Special Use and Variation be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Carr, seconded by Commissioner Daley, moved the approval of the Communication No. 241150. The motion carried.

**01-O-10
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN LEYDEN TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Leyden Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use permit in the C-4 General Commercial District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7097 & 7098 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

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Section 1: That a Special Use in the C-4 General Commercial District for a fire station and administrative offices be, and hereby is authorized, as set forth in the Findings & Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

Lot 86 in Fred H. Bartlett's Grand Farm's Unit C, being a subdivision of the South 1/2 of the South 1/2 of the North 1/2 of the East 1/2 of the Southeast 1/4 of Section 29, Township 40 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.84 acre, located on the Northwest corner of Wrightwood Ave. & Mannheim Rd. in Leyden Township.

Section 2: That the Special Use located in the C-4 General Commercial District for a fire station and administrative offices be and hereby is authorized.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10.11, said Special Use shall be null and void.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Silvestri moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON FINANCE

May 1, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri and Sutker (12)

Absent: Commissioners Hansen, Moreno, Sims and Steele (4)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

242972 SCOTT J. FRANKEL, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Antonio Huerta. Trial Court No. 93-CR-4157. Appellate Court No. 1-98-1963.

243178 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$930.00 attorney fees regarding People of the State of Illinois v. Ronald Brown. Trial Court No. 95-CR-18242. Appellate Court No. 1-00-0209.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT: \$8,765.36

APPELLATE CASES TO BE APPROVED: \$2,430.00

CAPITAL CASE

243097 MORT SMITH, Private Investigator, submitting an Order of Court for payment of \$3,810.00 investigation fees for the defense of an indigent defendant, John Williams. Indictment No. 96-CR-13422 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT: \$48,590.07

CAPITAL CASE TO BE APPROVED: \$3,810.00

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NON-CAPITAL CASES

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$184,333.23
NON-CAPITAL CASES TO BE APPROVED:	\$0.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 242986 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,122.00 for the defense of an indigent defendant, James Gordon. Domestic Relations Civil Contempt Case No. 91-D-2158.
- 242987 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$351.00 for the defense of an indigent defendant, Grzegorz Dylewski. Domestic Relations Civil Contempt Case No. 99-D-3578.
- 243004 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,249.00 for the defense of an indigent defendant, Ronald Schaffrath, Jr. Domestic Relations Civil Contempt Case No. 97-D-550099.
- 243006 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,185.00 for the defense of an indigent defendant, Shirley M. Wright. Domestic Relations Civil Contempt Case No. 98-D-10124.
- 243222 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,108.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.
- 243223 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,250.50 for the defense of an indigent defendant, Paul Noto. Domestic Relations Civil Contempt Case No. 93-D-6940.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$83,444.58
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$6,266.00

JUVENILE CASES

- 242973 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of an indigent defendant, John Hardy, Father, re: the Christian children, minors. Indictment Nos. 98-JA-00355, 98-JA-00357, 99-JA-00866 and 99-JA-00867 (Juvenile Cases).
- 242974 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,242.50 attorney fees for the defense of an indigent defendant, Rachel Montgomery, Mother, re: the Williams children, minors. Indictment Nos. 96-JA-3378 and 96-JA-3379 (Juvenile Cases).
- 242975 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Louis Lopez, Father, re: the Lopez children, minors. Indictment Nos. 97-JA-04408 and 98-JA-0282 (Juvenile Cases).

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- 242977 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Corky King, Sr., Father, re: C. King, a minor. Indictment No. 99-JA-00267 (Juvenile Case).
- 242978 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Ronald Berry, Father, re: V. Berry, a minor. Indictment No. 00-JA-01838 (Juvenile Case).
- 242979 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,659.56 attorney fees for the defense of an indigent defendant, Peggy Bushong, Mother, re: J. Ellis, a minor. Indictment No. 99-JA-574 (Juvenile Case).
- 242980 DEAN C. MORASK, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$909.00 attorney fees for the defense of an indigent defendant, M. Akers, a minor. Indictment No. 96-JA-2404 (Juvenile Case).
- 242981 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$934.00 attorney fees for the defense of an indigent defendant, Anthony Briscoe, Father, re: the Briscoe and Johnson children, minors. Indictment Nos. 00-JA-451 and 00-JA-452 (Juvenile Cases).
- 242982 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Stanley Rice, Father, re: R. Rice, a minor. Indictment No. 97-JA-3973 (Juvenile Case).
- 242983 MYRON B. AUERBACH, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, K. Hoskins, a minor. Indictment No. 94-JA-6630 (Juvenile Case).
- 242984 MYRON B. AUERBACH, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of indigent defendants, the Miller, Ellis and Dickerson children, minors. Indictment Nos. 94-JA-8267, 94-JA-8268, 96-JA-5305 and 96-JA-5306 (Juvenile Cases).
- 242985 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$3,787.50 attorney fees for the defense of indigent defendants, Donna and Buenaventura Rivera, Parents, re: the Rivera children, minors. Indictment Nos. 97-JA-2159 and 99-JA-01208 (Juvenile Cases).
- 242999 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Danny Torres, Father, re: D. Torres, a minor. Indictment No. 96-JA-2813 (Juvenile Case).
- 243000 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, Michael Walton and Ruthie Dixon, Parents, re: M. Walton, a minor. Indictment No. 99-JA-2504 (Juvenile Case).
- 243001 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, James Cotton, Sr., Father, re: J. Cotton, a minor. Indictment No. 97-JA-610 (Juvenile Case).

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- 243002 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Truman Frost, Father, re: the Frost child, a minor. Indictment No. 98-JA-02319 (Juvenile Case).
- 243003 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Frank Sykes, Father, re: the Sykes child, a minor. Indictment No. 96-JA-02330 (Juvenile Case).
- 243007 PAUL D. KATZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,179.50 attorney fees for the defense of an indigent defendant, U. Green, a minor. Indictment No. 96-JA-02161 (Juvenile Case).
- 243008 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$2,142.00 attorney fees for the defense of an indigent defendant, Anita Jordan, Mother, re: D. White, a minor. Indictment No. 96-JA-6419 (Juvenile Case).
- 243009 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,740.00 attorney fees for the defense of an indigent defendant, Johnny Bankston, Father, re: P. Hart, a minor. Indictment No. 99-JA-1837 (Juvenile Case).
- 243010 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,084.00 attorney fees for the defense of an indigent defendant, B. McGowan, a minor. Indictment No. 97-JA-665 (Juvenile Case).
- 243020 ROBERT D. KUZAS, Attorney, submitting an Order of Court for payment of \$2,575.00 attorney fees for the defense of an indigent defendant, Mary Ann Harris, Mother, re: the Harris and Johnson children, minors. Indictment Nos. 94-JA-01049, 94-JA-01050, 94-JA-01051 and 94-JA-01052 (Juvenile Cases).
- 243033 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$2,840.00 attorney fees for the defense of indigent defendants, the Ribota and Barbecho children, minors. Indictment Nos. 95-JA-5288, 95-JA-5289 and 95-JA-5290 (Juvenile Cases).
- 243036 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$931.90 attorney fees for the defense of an indigent defendant, Detra Welch, Mother, re: G. Welch, a minor. Indictment No. 99-JA-1591 (Juvenile Case).
- 243037 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$629.74 attorney fees for the defense of an indigent defendant, Vickey Taylor, Mother, re: B. Taylor, a minor. Indictment No. 91-J-26047 (Juvenile Case).
- 243038 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$104.74 attorney fees for the defense of an indigent defendant, Gregory Callahan, Father, re: A. Odom, a minor. Indictment No. 98-JA-3533 (Juvenile Case).
- 243047 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Alan Earnest, Father, re: the Earnest children, minors. Indictment Nos. 94-JA-2776 and 94-JA-5893 (Juvenile Cases).

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- 243099 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees for the defense of an indigent defendant, Johnny Campbell, Father, re: the Campbell and Mickiel children, minors. Indictment Nos. 97-JA-03378, 97-JA-03379, 97-JA-03380 and 97-JA-03383 (Juvenile Cases).
- 243101 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$782.00 attorney fees for the defense of an indigent defendant, Chenita Fort, Mother, re: the Pinex and Bounds children, minors. Indictment Nos. 96-JA-232 and 99-JA-02775 (Juvenile Cases).
- 243104 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,060.50 attorney fees for the defense of an indigent defendant, J. Moore, a minor. Indictment No. 00-JA-974 (Juvenile Case).
- 243106 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$806.00 attorney fees for the defense of an indigent defendant, Quiana Gillespie, Mother, re: A. Gillespie, a minor. Indictment No. 99-JA-1706 (Juvenile Case).
- 243107 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Herstine Burns, Mother, re: the Burns children, minors. Indictment Nos. 91-J-3305 and 91-J-3306 (Juvenile Cases).
- 243117 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Rick Rowe, Father, re: J. Wallender, a minor. Indictment No. 95-JA-719 (Juvenile Case).
- 243134 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,310.00 attorney fees for the defense of an indigent defendant, Edward Clark, Father, re: the Clark children, minors. Indictment Nos. 98-JA-00374, 98-JA-00375 and 98-JA-00376 (Juvenile Cases).
- 243139 PATRICK K. SCHLEE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Hall children, minors. Indictment Nos. 95-JA-7015, 95-JA-7016 and 95-JA-7017 (Juvenile Cases).
- 243159 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Cassandra Williams, Mother, re: the Campbell children, minors. Indictment Nos. 97-JA-2603, 97-JA-3378, 97-JA-3379, 97-JA-3380, 97-JA-3381, 97-JA-3382 and 97-JA-3383 (Juvenile Cases).
- 243160 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$518.50 attorney fees for the defense of an indigent defendant, William Delgatto, Father, re: C. Delgatto, a minor. Indictment No. 97-JA-2372 (Juvenile Case).
- 243161 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,855.00 attorney fees for the defense of an indigent defendant, Armando Delgado, Father, re: the Delgado children, minors. Indictment Nos. 96-JA-06145 and 96-JA-06146 (Juvenile Cases).
- 243162 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,995.00 attorney fees for the defense of an indigent defendant, Arthur Jordan, Father, re: the Buchanan and Jordan children, minors. Indictment Nos. 98-JA-02284, 98-JA-02285 and 98-JA-02286 (Juvenile Cases).

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- 243163 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,482.05 attorney fees for the defense of indigent defendants, Miguel and Carmen Rodriguez, Grandparents, re: E. Rodriguez, a minor. Indictment No. 88-J-1498 (Juvenile Case).
- 243164 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$413.50 attorney fees for the defense of an indigent defendant, James Coleman, Father, re: L. Johnson, a minor. Indictment No. 00-JA-1406 (Juvenile Case).
- 243166 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,905.60 attorney fees for the defense of an indigent defendant, Adam Packer, Sr., Father, re: A. Packer, a minor. Indictment No. 95-JA-6482 (Juvenile Case).
- 243170 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, C. Walker, a minor. Indictment No. 99-JA-2288 (Juvenile Case).
- 243171 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,417.50 attorney fees for the defense of an indigent defendant, Shelby Gordon, Mother, re: the Gordon children, minors. Indictment Nos. 92-JA-22704, 93-JA-405 and 95-JA-5385 (Juvenile Cases).
- 243172 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Mona Lisa Amos, Mother, re: the Winston and Amos children, minors. Indictment Nos. 97-JA-1631 and 97-JA-1632 (Juvenile Cases).
- 243173 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Corbin Goulsby, Father, re: S. Goulsby, a minor. Indictment No. 98-JA-01873 (Juvenile Case).
- 243174 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Yolanda Webb, Mother, re: D. Webb, a minor. Indictment No. 00-JA-01902 (Juvenile Case).
- 243175 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Lawrence Ellison, Father, re: D. Pinkston, a minor. Indictment No. 93-JA-4693 (Juvenile Case).
- 243176 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Andrea Cole, Mother, re: the Johnson children, minors. Indictment Nos. 96-JA-5566 and 96-JA-5567 (Juvenile Cases).
- 243177 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Sharon Mills, Mother, re: the Mills and Austin children, minors. Indictment Nos. 96-JA-3931 and 96-JA-3932 (Juvenile Cases).
- 243212 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,510.00 attorney fees for the defense of an indigent defendant, Lonzo Stanley, Father, re: L. Stanley, a minor. Indictment No. 99-JA-01668 (Juvenile Case).

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- 243214 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$3,190.00 attorney fees for the defense of an indigent defendant, Carla Miles, Mother, re: the Huff children, minors. Indictment Nos. 97-JA-3437, 97-JA-3438 and 97-JA-3439 (Juvenile Cases).
- 243215 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$1,955.00 attorney fees for the defense of an indigent defendant, Bennie Neal, Father, re: N. Neal, a minor. Indictment No. 96-JA-02023 (Juvenile Case).
- 243216 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: K. Hale, a minor. Indictment No. 89-J-9938 (Juvenile Case).
- 243217 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, James Meyers, Father, re: the Meyers children, minors. Indictment Nos. 94-JA-5570, 94-JA-5572 and 94-JA-5574 (Juvenile Cases).
- 243218 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,278.96 attorney fees for the defense of an indigent defendant, Jerry D. Stockstill, Father, re: the Stockstill children, minors. Indictment Nos. 99-JA-00439 and 99-JA-00768 (Juvenile Cases).
- 243221 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Ivory Scott, Mother, re: W. Bray, a minor. Indictment No. 00-JA-1758 (Juvenile Case).
- 243225 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, George Hines, Father, re: the Ross and Abandy children, minors. Indictment Nos. 93-JA-1895 and 93-JA-1899 (Juvenile Cases).
- 243227 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Veronica Dean, Mother, re: the Dean children, minors. Indictment Nos. 99-JA-69 and 99-JA-70 (Juvenile Cases).
- 243228 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Raul Delgado, Father, re: G. Delgado, a minor. Indictment No. 00-JA-807 (Juvenile Case).
- 243229 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Tahitia Mallett, Mother, re: the Mallett and Russell children, minors. Indictment Nos. 95-JA-7205, 95-JA-7206 and 95-JA-7207 (Juvenile Cases).
- 243230 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$644.48 attorney fees for the defense of an indigent defendant, Alma Dolly, Mother, re: the Anderson, Berry and Walker children, minors. Indictment Nos. 96-JA-01880, 96-JA-01881, 97-JA-03421 and 00-JA-00862 (Juvenile Cases).
- 243232 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Gladys Mendez, Mother, re: T. Mendez, a minor. Indictment No. 00-JD-01414 (Juvenile Case).

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- 243233 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,014.00 attorney fees for the defense of an indigent defendant, Eddie Woodard, Father, re: the Woodard children, minors. Indictment Nos. 98-JA-2065 and 98-JA-2066 (Juvenile Cases).
- 243234 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$552.00 attorney fees for the defense of an indigent defendant, Herman Broomfield, Father, re: L. Broomfield, a minor. Indictment No. 00-JA-01036 (Juvenile Case).
- 243238 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Tim Jackson, Sr., Father, re: T. Jackson, a minor. Indictment No. 00-JA-01093 (Juvenile Case).
- 243239 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,698.50 attorney fees for the defense of an indigent defendant, Necole Dillard, Sr., Father, re: N. Dillard, a minor. Indictment No. 99-JA-00558 (Juvenile Case).
- 243240 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,035.00 attorney fees for the defense of an indigent defendant, George Watts, Father, re: O. Watts, a minor. Indictment No. 98-JA-4072 (Juvenile Case).
- 243241 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,385.00 attorney fees for the defense of an indigent defendant, Darrell Davis, Father, re: the Davis children, minors. Indictment Nos. 99-JA-01227 and 99-JA-01228 (Juvenile Cases).
- 243242 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Christine Powell, Mother, re: the Crane children, minors. Indictment Nos. 98-JA-4265 and 00-JA-1575 (Juvenile Cases).
- 243243 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, R. Maat, a minor. Indictment No. 97-JA-2222 (Juvenile Case).
- 243244 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Isis Mennis, Mother, re: the Mennis and Clark children, minors. Indictment Nos. 96-JA-1374 and 97-JA-3427 (Juvenile Cases).
- 243245 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Robert Smith, Father, re: M. Smith, a minor. Indictment No. 00-JA-2081 (Juvenile Case).
- 243246 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, W. White, a minor. Indictment No. 00-JA-1965 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$1,114,419.83
JUVENILE CASES TO BE APPROVED:	\$80,543.03

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$242,262.97
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

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SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 242965 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$63,110.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the period of March 1 through May 31, 2001 (200-450 Account). (See Comm. No. 241275). Purchase Order No. 106867, approved by County Board August 1, 1995 and August 6, 1998.
- 242966 CARRIER CORPORATION, Chicago, Illinois, submitting invoice totaling \$17,725.00, part payment for Contract No. 00-51-441, for industrial refrigeration system maintenance services for the Department of Facilities Management, for the months of September through November 2000 and March through May 2001 (200-450 Account). Purchase Order No. 107638, approved by County Board September 7, 2000.
- 242967 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$86,900.46, part payment for Contract No. 00-84-1015, for leasing of a digital photocopier for the Bureau of Administration, for the month of March 2001 (490-440 Account). (See Comm. No. 242417). Purchase Order No. 112012, approved by County Board November 2, 2000.
- 242976 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$24,816.67, part payment for Contract No. 00-85-523, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of May 9 through June 9, 2001 (529-441 Account). (See Comm. No. 242375). Purchase Order No. 106970, approved by County Board August 9, 2000.
- 242989 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$157,639.02, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2001 (236-298 Account). (See Comm. No. 241719). Purchase Order No. 111539, approved by County Board July 11, 2000.
- 242990 SYSTEMWARE, INC., Dallas, Texas, submitting invoice totaling \$22,896.00, full payment for Contract No. 93-41-1362, for license fees and maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 113355, approved by County Board September 21, 1993 and March 8, 2001.
- 242991 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting three (3) invoices totaling \$519,684.85, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of March 2-22, 2001 (239-223 Account). (See Comm. No. 242394). Purchase Order No. 111638, approved by County Board August 9, 2000.

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- 242992 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2001 (236-449 Account). (See Comm. No. 242452). Purchase Order No. 103379, approved by County Board March 16, 1999 and February 2, 2000.
- 242993 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$138,280.80, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 241455). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 242994 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of April 2001 (200-235 Account). (See Comm. No. 242500). Purchase Order No. 111988, approved by County Board January 4, 2001.
- 242995 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of March 2001 (239-298 Account). (See Comm. No. 242444). Purchase Order No. 111089, approved by County Board May 16, 2000.
- 242996 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting three (3) invoices totaling \$55,389.11, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of December 29, 2000 through January 25, 2001 (236-223 Account). Purchase Order No. 113010, approved by County Board August 9, 2000.
- 242997 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$12,090.00, part payment for Contract No. 01-43-11, for xerographic paper for the State's Attorney's Office (250-355 Account). Purchase Order No. 112897, approved by County Board November 2, 2000.
- 243024 THE HAUSER GROUP, Geneva, Illinois, submitting invoice totaling \$38,802.08, final payment for Contract No. 99-84-1383, for office furniture for the Adult Probation Department (532-530 Account). (See Comm. No. 240984). Purchase Order No. 107007, approved by County Board August 9, 2000.
- 243025 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,150.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of March 2001 (300-353 Account). (See Comm. No. 242702). Purchase Order No. 112555, approved by County Board December 5, 2000.

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- 243026 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting two (2) invoices totaling \$14,835.00, part payment for Contract No. 00-54-689, for underwear for female prisoners for the Department of Corrections (239-320 Account). Purchase Order No. 106942, approved by County Board August 9, 2000.
- 243027 THE HAUSER GROUP, Geneva, Illinois, submitting invoice totaling \$31,722.99, final payment for Contract No. 99-84-1383, for office furniture for the Adult Probation Department (532-530 Account). (See Comm. No. 240816). Purchase Order No. 107002, approved by County Board August 9, 2000.
- 243028 THE HAUSER GROUP, Geneva, Illinois, submitting invoice totaling \$23,793.52, final payment for Contract No. 99-84-1383, for office furniture for the Adult Probation Department (532-530 Account). (See Comm. No. 240817). Purchase Order No. 107003, approved by County Board August 9, 2000.
- 243029 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$78,486.45, full payment for Contract No. 00-51-1288 Rebid, for Motorola Astro digital portable radios with chargers for the Adult Probation Department (837-570 Account). Purchase Order No. 112597, approved by County Board March 8, 2001.
- 243030 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$155,363.32, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the Sheriff's Office, for the month of March 2001 (211-445 Account). Purchase Order No. 113004, approved by County Board September 9, 1999 and February 6, 2001.
- 243031 UNISOURCE WORLDWIDE, INC., Chicago, Illinois, submitting invoice totaling \$11,870.00, part payment for Contract No. 00-85-567, for computer paper for the Department of Corrections (239-388 Account). Purchase Order No. 109349, approved by County Board September 7, 2000.
- 243032 MAZUR AND ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$32,000.00, part payment for Contract No. 01-41-200, for professional services to complete a manuscript regarding the history of Cook County, Volume II (530-260 Account). Purchase Order No. 111177, approved by County Board September 7, 2000.
- 243035 PRICEWATERHOUSECOOPERS, LLP, Chicago, Illinois, submitting invoice totaling \$100,000.00, full payment for Contract No. 00-45-1232, for promotional testing for the rank of Sergeant and Lieutenant for the Sheriff's Merit Board (249-260 Account). Purchase Order No. 109208, approved by County Board September 7, 2000.
- 243039 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$183,750.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the State's Attorney's Office (782-579 Account). Purchase Order No. 113016, approved by County Board December 19, 2000.
- 243041 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting two (2) invoices totaling \$51,231.88, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of February and March 2001 (212-298 Account). (See Comm. No. 241729). Purchase Order No. 110600, approved by County Board November 9, 1999 and October 17, 2000.

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- 243042 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting two (2) invoices totaling \$71,973.92, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of February and March 2001 (212-298 Account). (See Comm. No. 241727). Purchase Order No. 110602, approved by County Board November 9, 1999 and October 17, 2000.
- 243043 NORTHWESTERN UNIVERSITY, School of Law, Evanston, Illinois, submitting two (2) invoices totaling \$99,786.37, part payment for Contract No. 00-41-1161, for the development and implementation of two (2) pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the New Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services (312-260 Account). (See Comm. No. 242462). Purchase Order No. 111211, approved by County Board May 16, 2000.
- 243044 THE WOMEN'S TREATMENT CENTER, INC., Oak Brook, Illinois, submitting invoice totaling \$59,694.55, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2001 (212-298 Account). (See Comm. No. 242442) Purchase Order No. 110114, approved by County Board November 9, 1999 and November 2, 2000.
- 243045 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$399,000.00, part payment for Contract No. 01-41-185, for programming and support services for the two (2) elections to be held in 2001 for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 242613). Purchase Order No. 111799, approved by County Board October 17, 2000.
- 243046 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$12,328.31, 7th part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of April 2001. Bond Issue (22000 Account). (See Comm. No. 242668). Purchase Order No. 108756, approved by County Board February 2, 2000.
- 243077 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,135,328.22, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of May 2001 (499-470 Account). (See Comm. No. 242486). Approved by County Board November 21, 2000.
- 243110 WALLACE COMPUTER SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$61,439.50, full payment for Contract No. 00-84-1180, for printing and certified mailing of delinquent real estate and special assessment delinquency notices for the Treasurer's Office (060-240 Account). Purchase Order No. 108451, approved by County Board October 17, 2000.
- 243112 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for Account No. 34549279 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.

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- 243118 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$81,704.00, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 242993). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 243138 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$11,352.00, part payment for Contract No. 00-84-1244, for offset printing paper for the Department of Central Services (016-355 Account). Purchase Order No. 110108, approved by County Board December 19, 2000.
- 243143 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$20,880.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of February 2001 (715/040-579 Account). (See Comm. No. 241928). Purchase Order No. 97991, approved by County Board July 8, 1999.
- 243144 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$29,889.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 242794). Purchase Order No. 108951, approved by County Board December 15, 1998 and September 7, 2000.
- 243145 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting two (2) invoices totaling \$228,500.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the months of March and May 2001 (714/012-579 Account). (See Comm. No. 242161). Purchase Order No. 108897, approved by County Board September 9, 1997 and April 22, 1999.
- 243146 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$127,209.75, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of March 2001 (326-249 Account). (See Comm. No. 242670). Purchase Order No. 111870, approved by County Board July 8, 1999 and September 7, 2000.
- 243147 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$814,289.27, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of March 2001 (715/040-579 Account). (See Comm. No. 242337). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 243148 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$122,310.00, 3rd part payment for Contract No. 00-43-1437, for program management services (Phase II) for the New Traffic and Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of January 2001. Bond Issue (37000 Account). (See Comm. No. 242465). Purchase Order No. 109946, approved by County Board August 9, 2000.

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- 243149 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$124,437.10, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of March 2001 (326-237 Account). (See Comm. No. 242483). Purchase Order No. 112128, approved by County Board September 9, 1999 and December 19, 2000.
- 243150 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$29,295.00, part payment for Contract No. 99-53-75, for telephone-based voice verification system services for the Circuit Court of Cook County, Juvenile Probation Department, for the months of December 2000, January and February 2001 (326-249 Account). Purchase Order No. 110513, approved by County Board July 8, 1999 and November 21, 2000.
- 243151 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$121,510.00, 4th part payment for Contract No. 00-43-1437, for program management services (Phase II) for the New Traffic and Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of February 2001. Bond Issue (37000 Account). (See Comm. No. 243148). Purchase Order No. 109946, approved by County Board August 9, 2000.
- 243152 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$29,016.45, 3rd part payment for Contract No. 00-41-1237, for engineering services for the replacement of the 2nd District Skokie Courthouse Parking Structure for the Office of Capital Planning and Policy, for the period of March 12 through April 9, 2001. Bond Issue (20000 Account). (See Comm. No. 240650). Purchase Order No. 108750, approved by County Board July 11, 2000.
- 243153 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$724,365.63, 4th part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections, for the Office of Capital Planning and Policy, for the period of November 8, 2000 through March 9, 2001. Bond Issue (39000 Account). (See Comm. No. 240387). Purchase Order No. 105641, approved by County Board June 7, 2000.
- 243154 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$14,006.00, 6th part payment for Contract No. 00-41-1237, for reimbursable engineering services for the replacement of the 2nd District Skokie Courthouse Parking Structure for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 242663). Purchase Order No. 108752, approved by County Board July 11, 2000.
- 243155 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$21,775.00, 6th part payment for Contract No. 99-41-1019, for architectural/engineering service for the Structured Wiring Systems Project for the Office of Capital Planning and Policy, for the period of December 16, 2000 through March 9, 2001. Bond Issue (20000 Account). (See Comm. No. 235802). Purchase Order No. 95401, approved by County Board February 18, 1999.
- 243156 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of March 2001. Bond Issue (20000 Account). (See Comm. No. 242661). Purchase Order No. 108698, approved by County Board November 2, 2000.

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- 243157 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$73,282.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of March 2001. Bond Issue (22000 Account). (See Comm. No. 241922). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 243158 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$36,179.00, part payment for Contract No. 96-43-190, for professional architectural/engineering (A/E) services for the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of January 2001. Bond Issue (22000 Account). (See Comm. No. 241918). Purchase Order No. 31838, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 243165 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$197,714.14, 63rd part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of January through March 2001. Bond Issue (22000 Account). (See Comm. No. 241303). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 243167 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$455,742.00, 3rd part payment for Contract No. 00-53-430, for medical equipment (Bid Package #1) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of March 2001. Bond Issue (22000 Account). (See Comm. No. 242648). Purchase Order No. 105158, approved by County Board April 18, 2000.
- 243168 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$10,075,250.00, 33rd part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of March 2001. Bond Issue (22000 Account). (See Comm. No. 242643). Purchase Order No. 92795, approved by County Board February 9, 1998.
- 243169 SBC/AMERITECH, Chicago, Illinois, submitting invoice totaling \$389,830.78, 4th part payment for Contract No. 00-53-393, for structured wiring systems at the five (5) District Courthouses (Bridgeview, Markham, Maywood, Rolling Meadows and Skokie) for the Office of Capital Planning and Policy, for the period ending March 16, 2001. Bond Issue (20000 Account). (See Comm. No. 242304). Purchase Order No. 106565, approved by County Board June 7, 2000.
- 243179 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$71,781.00, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 112611, approved by County Board January 23, 2001.

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- 243180 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$16,800.00, full payment for Contract No. 00-54-485, for vehicular laser speed guns for the Sheriff's Police Department (717/231-590 Account). Purchase Order No. 109062, approved by County Board November 21, 2000.
- 243181 INSTRUMENTATION LABORATORY, Boston, Massachusetts, submitting invoice totaling \$11,950.00, full payment for Contract No. 00-45-1205, for a co-oximeter analyzer for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 109207, approved by County Board August 9, 2000.
- 243182 IRI/CEPCO, INC., Chicago, Illinois, submitting invoice totaling \$18,343.13, part payment for Contract No. 01-41-584, for architectural/engineering services for the Assessor's Office renovation project, for the Office of Capital Planning and Policy, for the period ending March 15, 2001. Bond Issue (7000 Account). Purchase Order No. 113324, approved by County Board January 4, 2001.
- 243183 IRI/CEPCO, INC., Chicago, Illinois, submitting invoice totaling \$40,511.08, part payment for Contract No. 01-41-584, for architectural/engineering services for the Assessor's Office renovation project, for the Office of Capital Planning and Policy, for the period ending April 10, 2001. Bond Issue (7000 Account). (See Comm. No. 243182). Purchase Order No. 113324, approved by County Board January 4, 2001.
- 243186 PORTABLE TOOL SALES & SERVICE, INC., Riverdale, Illinois, submitting invoice totaling \$35,275.00, full payment for Contract No. 00-54-1202, for five (5) portable tow-behind lighting units for the Highway Department (717/500-521 Account). Purchase Order No. 111223, approved by County Board January 4, 2001.
- 243188 PORTABLE TOOL SALES & SERVICE, INC., Riverdale, Illinois, submitting invoice totaling \$25,690.00, full payment for Contract No. 00-56-1201, for concrete saws for the Highway Department (717/500-521 Account). Purchase Order No. 111367, approved by County Board December 19, 2000.
- 243189 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of April 15 through May 14, 2001 (499-260 Account). (See Comm. No. 242510). Purchase Order No. 110860, approved by County Board July 8, 1999.
- 243196 NTC ELECTRONICS, INC., Chicago, Illinois, submitting invoice totaling \$17,488.89, full payment for Contract No. 00-53-1058, for a security system for the Sheriff's Police Department (837-521 Account). Purchase Order No. 107871, approved by County Board September 19, 2000.
- 243197 FLETCHER, TOPOL & O'BRIEN, P.C., Chicago, Illinois, submitting invoice totaling \$18,333.32, part payment for Contract No. 01-41-561, for legislative consulting services and lobbyist strategies, including a weekly written report as to the existence and status of all legislation for the Recorder of Deeds Office, for the months of January through April 2001 (527-260 Account). Purchase Order No. 113654, approved by County Board February 6, 2001.

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- 243202 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$52,760.00, part payment for Contract No. 01-45-451, for professional services to support the traffic court migration and programming support for the Management of Information Systems (MIS) Department of the Office of the Clerk of the Circuit Court, for the period of March 16-31, 2001 (529-260 Account). (See Comm. No. 242847). Purchase Order No. 112998, approved by County Board December 5, 2000.
- 243203 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$58,218.75, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of November 2000 (326-249 Account). (See Comm. No. 243146). Purchase Order No. 111870, approved by County Board July 8, 1999 and September 7, 2000.
- 243204 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$61,500.00, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of November 2000 (326-249 Account). (See Comm. No. 240649). Purchase Order No. 109221, approved by County Board July 8, 1999 and September 7, 2000.
- 243206 M. KALLIS & COMPANY, INC., A Division of the Wicklander Corporation, Chicago, Illinois, submitting invoice totaling \$189,877.00, final payment for Contract No. 01-41-90, for the printing of absentee/specimen ballot booklets for the election held April 3, 2001 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 242595). Purchase Order No. 111175, approved by County Board October 4, 2000.
- 243211 GF OFFICE FURNITURE, LTD., Chicago, Illinois, submitting invoice totaling \$720,359.00, full payment for Contract No. 00-53-1169, for furniture, fixtures and equipment for the renovation of the South Campus (Phase IIB) for the Office of Capital Planning and Policy. Bond Issue (19000 Account). Purchase Order No. 108861, approved by County Board November 2, 2000.

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO SUSPEND THE RULES SO THAT ITEM 243247 MAY BE CONSIDERED. THE MOTION CARRIED.

- 243247 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$42,500.00, part payment for Contract No. 00-41-1246, to provide peripheral equipment, licenses and software enhancements to the existing cashiering system for the Treasurer's Office (717/060-579 Account). (See Comm. No. 242372). Purchase Order No. 109210, approved by County Board September 19, 2000.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILL AND CLAIM. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 242961 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$11,518.27, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Department of Public Health, for the month of December 2000 (974-278 Account). (See Comm. No. 241317). Purchase Order No. 53637, approved by County Board January 7, 1999.

- 242962 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$12,743.32, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Department of Public Health, for the month of January 2001 (974-278 Account). (See Comm. No. 242961). Purchase Order No. 53637, approved by County Board January 7, 1999.

- 242963 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of March 16-31, 2001 (240-272 Account). (See Comm. No. 242193). Purchase Order No. 109968, approved by County Board June 7, 2000.

- 242964 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of April 1-15, 2001 (240-272 Account). (See Comm. No. 242963). Purchase Order No. 109968, approved by County Board June 7, 2000.

- 242968 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$14,783.04, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242843). Purchase Order No. 109694, approved by County Board August 9, 2000.

- 242969 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,207.20, part payment for Contract No. 00-15-100H-1, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242509). Purchase Order No. 109628, approved by County Board September 7, 2000.

- 242970 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,098.00, part payment for Contract No. 97-15-618H-1, for x-ray film (supplies and preventative maintenance) for Provident Hospital of Cook County (891-367 Account). (See Comm. No. 238666). Purchase Order No. 103721, approved by County Board February 3, 1998.

- 242971 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting five (5) invoices totaling \$21,912.04, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 109882, approved by County Board February 15, 2000.

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- 242988 MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$206,212.87, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of February and March 2001 (891-260 Account). (See Comm. No. 242380). Purchase Order No. 112117, approved by County Board February 21, 2001.
- 243013 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,420.00, part payment for Contract No. 99-15-127H-1, for surgical and examination gloves for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 242624). Purchase Order No. 110385, approved by County Board September 9, 1999.
- 243014 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 00-15-092H, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242387). Purchase Order No. 109010, approved by County Board April 5, 2000.
- 243015 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$11,087.28, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242843). Purchase Order No. 109694, approved by County Board August 9, 2000.
- 243034 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,217.70, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 241820). Purchase Order No. 110307, approved by County Board May 2, 2000.
- 243078 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$202,348.81, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 242919). Purchase Order No. 111263, approved by County Board March 23, 2000.
- 243079 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$37,256.56, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 242916). Purchase Order No. 110689, approved by County Board August 9, 2000.
- 243080 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$91,145.43, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242599). Purchase Order No. 111074, approved by County Board May 2, 2000.
- 243081 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$134,130.29, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242918). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 243082 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$53,488.15, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 242607). Purchase Order No. 111346, approved by County Board April 5, 2000.

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- 243083 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$40,981.08, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241736). Purchase Order No. 111190, approved by County Board July 11, 2000.
- 243084 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$54,052.04, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242593). Purchase Order No. 111194, approved by County Board August 9, 2000.
- 243085 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,908.00, part payment for Contract No. 00-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242630). Purchase Order No. 112344, approved by County Board January 4, 2001.
- 243086 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$21,920.80, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242626). Purchase Order No. 111198, approved by County Board August 9, 2000.
- 243087 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$93,921.54, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242545). Purchase Order No. 111191, approved by County Board July 11, 2000.
- 243088 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$202,262.40, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 242592). Purchase Order No. 111380, approved by County Board March 23, 2000.
- 243089 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$13,987.42, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). Purchase Order No. 113055, approved by County Board February 6, 2001.
- 243090 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,012.46, part payment for Contract No. 00-15-489H-1, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242472). Purchase Order No. 111389, approved by County Board November 2, 2000.
- 243091 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$56,159.10, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242473). Purchase Order No. 111146, approved by County Board June 7, 2000.

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- 243092 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$135,361.51, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242541). Purchase Order No. 111195, approved by County Board August 9, 2000.
- 243093 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$196,088.20, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 242938). Purchase Order No. 112857, approved by County Board January 23, 2001.
- 243094 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$13,518.36, part payment for Contract No. 99-73-1000, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 113174, approved by County Board September 22, 1999.
- 243095 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$41,353.50, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the months of February and March 2001 (897-442 Account). (See Comm. No. 242905). Purchase Order No. 112315, approved by County Board June 20, 2000.
- 243096 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$103,933.52, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for the Ambulatory and Community Health Network of Cook County, for the months of December 2000 and January 2001 (893-442 Account). Purchase Order No. 113279, approved by County Board June 20, 2000.
- 243098 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$120,390.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the months of December 2000, February and March 2001 (897-449 Account). Purchase Order No. 111940, approved by County Board November 23, 1999.
- 243100 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,022.46, part payment for Contract No. 99-15-296H, for surgical drapes and packs for Cook County Hospital (897-362 Account). (See Comm. No. 240980). Purchase Order No. 110211, approved by County Board April 22, 1999 and September 19, 2000.
- 243102 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting two (2) invoices totaling \$156,911.10, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 241983). Purchase Order No. 110699, approved by County Board January 6, 2000.
- 243103 QUADRAMED CORPORATION, San Jose, California, submitting invoice totaling \$110,050.00, full payment for Contract No. 99-41-1369, for computer hardware and software maintenance and support for Cook County Hospital (543-260 Account). Purchase Order No. 111179, approved by County Board August 4, 1999 and December 5, 2000.

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- 243105 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$31,465.66, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 242913). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 243108 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$38,249.58, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 113073, approved by County Board February 21, 2001.
- 243109 SENSORMEDICS CORPORATION, Palatine, Illinois, submitting invoice totaling \$16,720.00, full payment for Contract No. 00-45-1284, for pulmonary function units (spirometer) system for Cook County Hospital (931-540 Account). Purchase Order No. 110905, approved by County Board September 19, 2000.
- 243111 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$28,608.00, part payment for Contract No. 01-43-10, for xerographic paper for Cook County Hospital (897-355 Account). Purchase Order No. 110767, approved by County Board November 2, 2000.
- 243113 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$21,942.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 242625). Purchase Order No. 110202, approved by County Board September 9, 1999.
- 243114 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting invoice totaling \$52,745.30, part payment for Contract No. 99-45-1341, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 238256). Purchase Order No. 101273, approved by County Board July 8, 1999.
- 243115 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$155,682.06, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the month of March 2001 (897-368 Account). (See Comm. No. 242600). Purchase Order No. 110148, approved by County Board November 21, 2000.
- 243116 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the month of March 2001 (897-449 Account). (See Comm. No. 242277). Purchase Order No. 110897, approved by County Board January 20, 2000.
- 243119 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,059.80, part payment for Contract No. 00-15-156H, for disposable isolation gowns for Cook County Hospital (897-360 Account). (See Comm. No. 242923). Purchase Order No. 110584, approved by County Board June 7, 2000.
- 243120 STRYKER SALES CORPORATION, Kalamazoo, Michigan, submitting invoice totaling \$12,160.87, part payment for Contract No. 99-42-1348, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 241219). Purchase Order No. 101541, approved by County Board July 8, 1999.

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- 243121 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 242897). Purchase Order No. 112283, approved by County Board July 8, 1999.
- 243122 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$26,201.66, final payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for a portion of the month of December 1999 (897-449 Account). (See Comm. 236325). Purchase Order No. 104183, approved by County Board November 7, 1996 and June 22, 1999.
- 243123 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$95,000.00, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for a portion of the months of December 1999 and January 2000 (897-449 Account). Purchase Order No. 113295, approved by County Board November 7, 1996 and June 22, 1999.
- 243124 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$14,472.24, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the month of April 2001 (897-190 Account). (See Comm. No. 242369). Purchase Order No. 112232, approved by County Board October 17, 2000.
- 243125 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$726,649.23, part payment for Contract No. 00-41-632, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the months of January through March 2001 (895-298 Account). Purchase Order No. 113191, approved by County Board January 20, 2000 and January 23, 2001.
- 243126 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$82,377.87, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 242317). Purchase Order No. 112358, approved by County Board January 4, 2001.
- 243127 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$29,159.32, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 242937). Purchase Order No. 113065, approved by County Board February 6, 2001.
- 243128 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$19,650.20, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 113072, approved by County Board February 21, 2001.

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- 243129 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$67,067.75, part payment for Contract No. 00-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 242920). Purchase Order No. 111378, approved by County Board March 23, 2000.
- 243130 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$120,797.45, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital, on various dates (897-365 Account). Purchase Order No. 113117, approved by County Board October 19, 1999.
- 243131 BAYER CORPORATION, Diagnostic Division, Chicago, Illinois, submitting two (2) invoices totaling \$183,834.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). Purchase Order No. 113197, approved by County Board October 6, 1998.
- 243132 THE UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$42,737.72, part payment for Contract No. 95-43-629, for services (resident stipends) to be provided by the University of Illinois in accordance with the Fellowship in Nephrology Program Cooperative Educational Master Agreement Addendum for Cook County Hospital, for the months of July through December 2000 and January and February 2001 (897-272 Account). Purchase Order No. 112553, approved by County Board January 21, 1985 and December 19, 2000.
- 243133 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting two (2) invoices totaling \$25,676.70, part payment for Contract No. 01-45-168, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 112567, approved by County Board September 7, 2000.
- 243135 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$30,534.33, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 242915). Purchase Order No. 111351, approved by County Board May 18, 1999.
- 243136 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$31,054.36, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 242906). Purchase Order No. 113054, approved by County Board February 6, 2001.
- 243137 PREMIER SALES, INC., Channahon, Illinois, submitting two (2) invoices totaling \$28,211.60, part payment for Contract No. 00-54-458, for patient wearing apparel for Oak Forest Hospital of Cook County (898-320 Account). Purchase Order No. 107801, approved by County Board September 19, 2000.
- 243140 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$31,723.20, part payment for Contract No. 01-15-104H, for angiotensin receptor blockers (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 113076, approved by County Board February 21, 2001.

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- 243141 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$85,000.00, part payment for Contract No. 00-85-1030, for microfilming service of inpatient/outpatient billing documents for Cook County Hospital (897-246 Account). Purchase Order No. 112557, approved by County Board March 8, 2001.
- 243142 STRYKER SALES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$25,979.68, part payment for Contract No. 01-45-169, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 112140, approved by County Board September 7, 2000.
- 243190 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 113048, approved by County Board February 6, 2001.
- 243191 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$64,723.67, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 243105). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 243192 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$29,877.30, part payment for Contract No. 00-15-489H-1, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243090). Purchase Order No. 111389, approved by County Board November 2, 2000.
- 243193 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$340,765.34, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 242606). Purchase Order No. 111348, approved by County Board April 18, 2000.
- 243194 RELIABLE FIRE EQUIPMENT COMPANY, Alsip, Illinois, submitting invoice totaling \$17,822.58, part payment for Contract No. 00-53-1145, for replacement of standpipe fire hoses for Cook County Hospital (897-333 Account). Purchase Order No. 110623, approved by County Board December 19, 2000.
- 243195 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$10,500.00, part payment for Contract No. 00-45-942, for blood analysis cartridges for Cook County Hospital (897-360 Account). Purchase Order No. 106997, approved by County Board May 2, 2000.
- 243200 NORTHERN WEATHERMAKERS HVAC, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$41,996.15, part payment for Contract No. 00-51-603, for maintenance and repair of the cooling tower for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 113484, approved by County Board July 11, 2000.
- 243207 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,170.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242844). Purchase Order No. 109605, approved by County Board July 11, 2000.

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- 243208 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$20,004.00, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 242075). Purchase Order No. 104270, approved by County Board March 23, 2000.
- 243209 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting seven (7) invoices totaling \$24,418.31, part payment for Contract No. 00-15-022H, for catheters for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 111708, approved by County Board December 19, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 243011 ELLA R. COOPER, in the course of her employment as a Clerk for the Assessor's Office sustained accidental injuries on March 1, 1997. The Petitioner hit her knee on the edge of a desk, and as a result she injured her left knee (left knee synovitis/left knee contusion and chondrocalcinosis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-29195 in the amount of \$2,694.70 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Angela C. Nardi, Law Firm of Edward R. Vrdolyak, Ltd.
- 243012 ATHENA DEMET, in the course of her employment as an Auditor Clerk-Cashier for the Clerk of the Circuit Court sustained accidental injuries on June 4, 1999. The Petitioner lifted a stack of filing folders, and as a result she injured her right shoulder and back (surgery to the right shoulder for a torn rotator cuff and surgery to the back requiring a lumbar decompression, laminectomy and fusion at L2-L3 with bone screw and rod internal fixations; with removal of Danek plates and screws; fusion was performed with local bone graft). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-8309 in the amount of \$25,032.30 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Mark C. Bergal, Law Firm of Friend, Levinson & Bergal, Ltd.
- 243016 JOSEPH MANNA, JR., in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on August 23, 2000. The Petitioner was lifting 40 pound garbage bags, and as a result he injured his lower back (lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-49357 in the amount of \$1,600.00 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

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- 243017 MELVIN L. TEPPER, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on April 12, 1999. The Petitioner slipped and fell, and as a result he injured his right foot (surgery to the right foot; myofascial syndrome and RSD chronic pain syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-68250 in the amount of \$27,351.82 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Robert B. Williams, Law Firm of Williams & Marcus, Ltd.
- 243018 VERA L. WARD, in the course of her employment as a Laboratory Attendant for Cook County Hospital sustained accidental injuries on February 25, 1997. The Petitioner had shortness of breath, and as a result she suffered an asthma attack (acute asthma attack). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-53020 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 243019 SHERRY ZURAWSKI, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 2, 1999 and April 20, 2000. The Petitioner suffered repetitive trauma, and as a result she injured her right hand (right hand carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-22899 in the amount of \$6,920.51 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Clifford A. Silverman, Law Office of Clifford A. Silverman.
- 243021 ANDREW SMITH, in the course of his employment as a Correctional Officer sustained accidental injuries on November 19, 1996. The Petitioner tripped down stairs, and as a result he injured his left foot (left foot sprain). On January 26, 2001, the Industrial Commission modified the Arbitrator's decision by reducing the amount of TTD. The total amount due is \$3,521.77, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 96-WC-64186 in the amount of \$3,521.77 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Donald L. Mason.
- 243022 BARBARA SELLERS, in the course of her employment as an Accountant for Cook County Hospital sustained accidental injuries on November 13, 1998 and November 16, 1998. The Petitioner suffered repetitive trauma and as a result she injured her hands (bilateral carpal tunnel syndrome requiring surgery on the right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-12081 and 99-WC-4193 in the amount of \$9,950.00 and recommends its payment. (Finance Subcommittee March 13, 2001). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 243023 DOUGLAS J. MIKA, in the course of his employment as an Ironworker for the Department of Facilities Management sustained accidental injuries on February 28, 2000. The Petitioner was unloading oxygen and acetylene tanks off of a cart and carrying them up stairs because the elevator was broken, and as a result he injured his neck and back (cervical/lumbar radiculitis with surgical repair). On October 5, 2000, the Arbitrator entered a decision awarding the Petitioner \$24,959.36. The total amount due is \$24,959.36, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-28573 in the amount of \$24,959.36 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Michael Rolenc, Law Office of Raymond L. Asher, Ltd.

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED
APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 243187 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,061.49. Claim No. 02-239-99-8260, Department of Corrections.

Responsible Party: Cavalea Continental (Owner), John Falls (Driver), P.O. Box 697,
Lemont, Illinois 60439
Damage to: Department of Corrections Vehicle
Date of Accident: September 21, 2000
Location: 1800 South Western Avenue, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 243199 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$341.90. Claim No. 02-239-00-8260, Department of Corrections.

Responsible Party: Dolores Tapia, 6838 South Kolin Street, Chicago, Illinois 60629
Damaged to: Department of Corrections Vehicle
Date of Accident: January 17, 2001
Location: 5101 South Pulaski Road, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 243201 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$178.70. Claim No. 02-239-00-8258, Sheriff's Court Services Division.

Responsible Party: Intercon Cartage, Inc., P.O. Box 24, 6650 South Oak Park
Avenue, Bedford Park, Illinois 60499
Damaged to: Sheriff's Court Services Division Vehicle
Our Driver: Santiago Arroyo, Unit #7223 (vehicle parked)
Date of Accident: February 14, 2001
Location: 6014 North Keystone Avenue, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

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243205 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$7,332.68. Claim No. 02-239-99-8260, Department of Corrections.

Responsible Party: Ebony L. Lofton, 720 North Austin Boulevard, Oak Park, Illinois 60302
Damaged to: Department of Corrections Vehicle
Date of Accident: October 28, 2000
Location: Ridgeland Avenue/Superior Street, Oak Park, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT: \$42,877.19
SUBROGATION RECOVERIES TO BE APPROVED: \$9,914.77

COMMISSIONER SCHUMANN, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

243210 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,100.00. Claim No. 02-231-00-8259, 0003, Sheriff's Police Department.

Claimant: Martha Rodriguez, 6048 South Talman Avenue, Chicago, Illinois 60629
Claimant's Vehicle: 1988 Dodge B150 Van
Our Driver: Carlos Bustos, Unit #6057
Date of Accident: January 4, 2001
Location: 5810 South Pulaski Road, Chicago, Illinois

Claimant's vehicle was traveling northbound on Pulaski Road, Chicago. Sheriff's Police Department vehicle traveling eastbound on 58th Street and in the process of making a right hand turn to southbound Pulaski Road - overshot the lane and drove into Claimant's northbound lane, damaging the front end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 243213 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$50.00. Claim No. 06-500-00-8271, 0003, Highway Department.

Claimant: Nancy Spiewak, 9439 South 81st Court, Hickory Hills, Illinois 60457
Claimant's Vehicle: 1995 Hyundai Elantra
Date of Accident: January 10, 2001
Location: Northbound Roberts Road at approximately 100th Street, Palos Township

Claimant's vehicle was traveling northbound on Roberts Road at approximately 100th Street, Palos Township. Claimant's left rear tire struck a pothole, causing a flat tire and smashed rim (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 243220 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,053.68. Claim No. 06-500-00-8271, 0007, Highway Department.

Claimant: Thomas Rieman, 15136 Kilbourn, Midlothian, Illinois 60445
Claimant's Vehicle: 1998 Chrysler Cirrus LSI
Our Driver: Willie Stallworth, Truck #147
Date of Accident: December 15, 2000
Location: Southbound Pulaski Road/148th Street, Bremen Township

Claimant's vehicle was traveling southbound on Pulaski Road and a Highway Department snowplow was traveling northbound on Pulaski Road/148th Street, Bremen Township. County snowplow drove over a patch of ice and slid into southbound lane striking left rear door and fender of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 243224 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$751.15. Claim No. 02-231-00-8259, 0001, Sheriff's Police Department.

Claimant: Nannako Mura, 1949 Sunnyside Circle, Northbrook, Illinois 60062
Claimant's Vehicle: 2000 Dodge Durango SLT
Our Driver: Ellen Block, Unit #2036
Date of Accident: December 8, 2000
Location: Techny Road west of Waukegan Road, Northfield Township

Claimant's vehicle traveling westbound on Techny Road west of Waukegan Road in Northfield Township. Claimant's vehicle was flagged and signaled to stop. Sheriff's Police Department vehicle traveling behind Claimant, slid on the ice covered section of road, causing rear end damage to Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 243226 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$611.52. Claim No. 02-250-99-8261, State's Attorney's Office.

Claimant: State Farm Insurance Company as Subrogee of Bridgett Rice, 2702 Ireland Grove Road, Bloomington, Illinois 61702-2311
Claimant's Vehicle: 2000 Intrepid
Our Driver: Thomas Jones, Unit #2966
Date of Accident: July 14, 2000
Location: Southbound Dan Ryan Expressway/97th Street, Chicago, Illinois

State's Attorney's Office vehicle was traveling southbound on the Dan Ryan Expressway approaching 97th Street, Chicago. During a chain reaction of stopping vehicles, County driver struck Claimant's vehicle in the rear, which was in front of him (542-846 Account). Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 243235 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,221.08. Claim No. 02-239-99-8260, 0009, Department of Corrections.

Claimant: Illinois Department of Corrections, Joliet Correctional Center, P.O. Box 515, 1125 Collins Street, Joliet, Illinois 60432, Attention: Ken Harris
Claimant's Property: Chain Link Fence and Gate
Our Driver: Elender Gist, Unit #8387
Date of Accident: April 14, 2000
Location: Joliet Correctional Center, Sallyport Gate #1, Joliet, Illinois

Sheriff's Department of Corrections bus was exiting Sallyport Gate #1, Joliet Correctional Facility. The right rear of the County vehicle struck the chain link fence and gate (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 243236 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$450.00. Claim No. 06-500-00-8271, 0004, Highway Department.

Claimant: Dorothy Piecuch, 8701 South Sproat Avenue, Oak Lawn, Illinois 60453
Claimant's Property: Fence
Snow Plow Crew: Trucks #178 and #357
Date of Accident: December 14, 2000
Location: 8701 South Sproat Avenue, Oak Lawn, Illinois

Highway Department snow plows were on snow and ice removal detail, and at 8701 South Sproat Avenue, Oak Lawn, Claimant's fence (two large panels) were damaged due to ice and snow hitting the fence (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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243237 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,891.45. Claim No. 02-335-99-8263, 0002, Clerk of the Circuit Court.

Claimant: State Farm Insurance Company as Subrogee of Jeffrey Bierig, 2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois 61702
Claimant's Vehicle: 1996 Chevrolet Geo Prizm
Our Driver: Donald R. Szczesniak, Unit #M108336
Date of Accident: August 2, 2000
Location: 78 West Randolph Street, Chicago, Illinois

Clerk of the Circuit Court vehicle was traveling west on Randolph Street between Dearborn Street and Clark Street, Chicago. County driver pulled next to a parked vehicle in order to back into parking space, and while doing so, struck Claimant's left front fender, damaging same (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$42,896.47
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$9,128.88

COMMISSIONER SCHUMANN, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

242998 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$34,000.00 for the release and settlement of suit regarding Beatrice Rogers v. County of Cook, Case No. 96-M1-303751. This matter arises from allegations of premises liability at the Juvenile Temporary Detention Center, 1100 South Hamilton Avenue, Chicago, Illinois. This occurred on June 10, 1995. The matter has been settled for the sum of \$34,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 13, 2001. State's Attorney recommends payment of \$34,000.00, made payable to Beatrice Rogers and her attorney, James A. Karamanis. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.

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- 243005 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Dana Forbes v. Cook County Social Services Department (Chief Judge), IDHR charge 1993 CF 2987; EEOC charge 21 B 2464; IHRC ALS 8113. This matter has been brought by the Plaintiff, Dana Forbes, who alleges discrimination under the Human Rights Act. This matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Dana Forbes and her attorney, Elisabeth Schoenberger. Please forward the check to Lynn Train, Assistant State's Attorney, for transmittal.
- 243184 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Yellow Cab v. Jose Reyes, et al., Case No. 00-M1-16333. This matter arises from a traffic accident involving a driver who works for the State's Attorney's Office. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Yellow Cab and George Van Emden and Associates, Yellow Cab's attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 243185 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Francesco Campobasso v. Michael Sheahan, Case No. 00-M1-302581. This matter involves an alleged incident of false arrest, which occurred on April 30, 1999. This matter has been settled for the sum of \$8,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Francesco Campobasso and his attorney, Matteo Rago. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 243198 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$850,000.00 for the release and settlement of suit regarding Dawn Casteel, as Special Administrators of the Estate of Loretta Palka, deceased v. County of Cook, Case No. 97-L-14186. We have settled this alleged wrongful death case for \$850,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 10, 2001. State's Attorney recommends payment of \$850,000.00, made payable to Dawn Casteel, as Special Administrators of the Estate of Loretta Palka, deceased, and her attorneys, Craig, Tobin & Associates. Please forward the check to Maxwell Griffin, Jr., Assistant State's Attorney, for transmittal.
- 243231 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding John Brown v. Officer Mansfield, et al., Case No. 99-C-3262. This matter arises from allegations of civil rights violations, involving a Correctional Officer at Cook County Jail. The matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 13, 2001. State's Attorney recommends payment of \$25,000.00, made payable to John Brown. Please forward the check to David Adelman, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 243048 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$99.00, for medical services rendered on September 23, 2000 to patient/arrestee, Damien Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243049 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$47.00, for medical services rendered from September 23-24, 2000 to patient/arrestee, Damien Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243050 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on September 23, 2000 to patient/arrestee, Damien Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243051 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$85.00, for medical services rendered on September 22, 2000 to patient/arrestee, Damien Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243052 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$195.00, for medical services rendered on August 4, 2000 to patient/arrestee, Larry Filliung. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243053 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$133.00, for medical services rendered on August 4, 2000 to patient/arrestee, Larry Filliung. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243054 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$10.00, for medical services rendered from July 3-4, 2000 to patient/arrestee, Dana Glenn. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$82.00, minus \$72.00 in unrelated charges = \$10.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243055 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,953.15, for medical services rendered from February 4-6, 2000 to patient/arrestee, Antonio Hicks. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,308.60, minus \$2,355.45 in unrelated charges = \$2,953.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243056 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$97.00, for medical services rendered on October 4, 2000 to patient/arrestee, Robert Jordan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243057 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$80.00, for medical services rendered on October 4, 2000 to patient/arrestee, Robert Jordan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243058 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on October 4, 2000 to patient/arrestee, Robert Jordan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243059 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on September 19, 2000 to patient/arrestee, Lonny King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243060 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$102.00, for medical services rendered on September 17, 2000 to patient/arrestee, Lonny King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243061 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$57.00, for medical services rendered from September 17-18, 2000 to patient/arrestee, Lonny King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243062 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on September 17, 2000 to patient/arrestee, Lonny King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243063 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$25.00, for medical services rendered on August 12, 2000 to patient/arrestee, Cecil McCoy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243064 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$92.00, for medical services rendered on May 19, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243065 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$130.00, for medical services rendered on May 18, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243066 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$25.35, for medical services rendered on May 19, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243067 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$77.00, for medical services rendered from May 18-19, 2000 to patient/arrestee, Glyniss McCullough. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243068 NORTHWESTERN MEDICAL ASSOCIATES, S.C., Morton Grove, Illinois, submitting invoice totaling \$1,225.21, for medical services rendered from June 12-13, 1999 to patient/arrestee, Steven Pleasant. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,380.00, less discount of \$154.79 = \$1,225.21 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243069 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on July 2, 2000 to patient/arrestee, Arthur Sanders. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243070 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$50.00, for medical services rendered from June 4-5, 2000 to patient/arrestee, Leroy Shields. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$85.00, minus \$35.00 in unrelated charges = \$50.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243071 KIRKOR KARACHORLU, M.D., Schaumburg, Illinois, submitting invoice totaling \$4.50, for medical services rendered on March 11, 2000 to patient/arrestee, Allory Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243072 KIRKOR KARACHORLU, M.D., Schaumburg, Illinois, submitting invoice totaling \$25.00, for medical services rendered from March 8-11, 2000 to patient/arrestee, Allory Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.50, minus \$10.50 in unrelated charges = \$25.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243073 ARTHUR G. JONES, M.D., Chicago, Illinois, submitting invoice totaling \$250.00, for medical services rendered from March 20-21, 2000 to patient/arrestee, Joseph Tanzillo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243074 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$163.00, for medical services rendered on August 12, 2000 to patient/arrestee, Cleveland Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 243075 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$65.00, for medical services rendered on July 14, 2000 to patient/arrestee, Cleveland Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 243076 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$90.00, for medical services rendered on August 12, 2000 to patient/arrestee, Cleveland Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$743,046.68	\$8,855.95
UNDOCUMENTED	\$8,801.01	\$0.00
UNRELATED	\$221,167.08	\$2,472.95
DISCOUNT	\$74,763.55	\$154.79
AMOUNT PAYABLE	\$438,315.04	\$6,228.21

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 243219 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$247,372.02, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 18 through May 1, 2001.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

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SECTION 10

Your Committee has considered Communication 243040 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of April 4-30, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

242960 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated April 16, 2001:

requesting authorization for the Purchasing Agent to enter into a contract with DELOITTE & TOUCHE, LLP, Omaha, Nebraska, to provide a comprehensive Re-Engineering Plan for the Treasurer's Office in an effort to automate the refund department and to analyze internal controls. As part of this plan, Deloitte & Touche, LLP will define the specific software and hardware requirements our office will need for our continuing automation efforts. In addition to the outcome of this Re-Engineering Plan, Deloitte & Touche, LLP will provide a RFP to be reviewed and mailed by the Treasurer's Office.

The specific purpose of the RFP, which will be prepared by Deloitte & Touche, LLP, will identify all software and hardware needed for the automation of the refund process and internal controls.

Estimated Fiscal Impact: \$350,000.00. Contract period: April 1, 2001 through March 31, 2002. (717/060-579 Account). Requisition No. 10600063.

Sufficient funds have been appropriated to cover this request.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF ITEM 242960. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

JOURNAL OF PROCEEDINGS FOR MAY 1, 2001

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT- MAY 1, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
E. A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #3	\$ 186,589.10
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #5	137,584.81
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #5	275,068.50
Hardin Paving Company	Section: 97-W7840-03-CH East River Road at Ballard Road Estimate #7	52,637.20
Hawk Enterprises, Inc.	Section: 00-B5223-02-TL 135th Street at 82nd Avenue Estimate #2	16,554.90
Hawk Enterprises, Inc.	Section: 00-B5931-02-TL 167th Street at Head Avenue Estimate #2	23,527.16
Hawk Enterprises, Inc.	Section: 96-A5917-04-TL Euclid Avenue, at Sycamore Lane Estimate #4 and Final	5,156.06
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #12	46,454.54

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Hawk Enterprises, Inc.	Section: 00-A7621-01-TL Techny Road and Western Avenue Estimate #1	\$ 24,140.25
Meade Electric Company, Inc.	Section: 00-V6437-04-TL Meachman Interconnect, Nerge Road to Texas Street Estimate #1	23,123.47
Plote Construction Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294 Estimate #27	27,019.75
Plote Construction Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #1	101,945.00
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #2	101,192.49
Treasurer, State of Illinois	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County's Share of Construction Costs Invoice No. 1	246,952.77
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #8	15,383.73
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #10	6,908.02
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #8	1,984.77
Nakawatase, Wynn & Associates, Inc.	98-B8336-02-FP Survey Contract Michigan City Road, 154th Street to Indiana State Line Road Estimate #2 Michigan City Road	9,910.30

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Knight Infrastructures, Inc.	95-7BLDG-02-MG District #5 Maintenance Facility Estimate #3-Supplemental Estimate #11	\$ 30,800.50 21,288.56
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue, Part A 155th Street to 147th Street Estimate #9	4,504.03
Aldridge Electric, Inc.	99-8EMIM-27-GM Extra Work Authorization No. 99004 Authorization No. 99009 Authorization No. 99019 Authorization No. 99020 Authorization No. 99021 Authorization No. 99028	52.50 1,172.79 875.00 375.20 266.39 171.25
Aldridge Electric, Inc.	00-8EMIM-28-GM Extra Work Authorization No. 2000024	71.34
Aldridge Electric, Inc.	01-EMIM-29-GM Extra Work Authorization No. 2001005	616.06

DEPARTMENT 501-MOTOR FUEL TAX ILLINOIS FIRST

Environmental Control, Inc.	Heat and Air Conditioning Contract Estimate #2 Section: 00-8HVAC-06-GM	4,689.47
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MOTOR FUEL TAX FUND NO. 600-600

St. Nectarius Church (Land Acquisition)	Roselle Road Section: 97-V6044-02-BR TE: 941.3 PE: 941.3	2,200.00
Village of Crete (Land Acquisition)	Steger Road Section: 96-C1334-04-PV Plat: 878 Parcel: TE 878.16	100.00
Alex & Elaine Sarelas (Land Acquisition)	Roselle Road Section: 97-V6044-02-BR Plat: 941 PE: 941.1	600.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Alex & Elaine Sarelas (Land Acquisition)	Roselle Road Section: 97-V6044-02-BR Plat: 941 TE: 941.1	\$ 500.00
WLI Industries, Inc.	01-8SPAM-22-GM Sign Panel Assembly Maintenance 2001 Estimate #3	14,692.92
EJM Engineering	00-TCIDS-08-ES Traffic Courts at Various Intersections Invoice No. 1	12,583.50

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.

COMMISSIONER BUTLER MOVED TO ADJOURN. SECONDED BY COMMISSIONER SUTKER, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 1, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri and Sutker (12)

Absent: Commissioners Hansen, Moreno, Sims and Steele (4)

Excused

Absence: President Stroger (1)

JOURNAL OF PROCEEDINGS FOR MAY 1, 2001

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-84-1158

Office Supplies for the Circuit Court of Cook County, Office of the Chief Judge, to:

Prestige Office Products, Inc. \$43,023.14

CONTRACT NO. 00-73-1166 REBID

Vector 22 Infrared Spectrometer and Infrared Scope II
for the Sheriff's Police Department, to:

Ravenswood Medical Resources Corporation \$57,025.00

CONTRACT NO. 00-58-1305

Floor Scrubbers and Wet/Dry and Upright Vacuums for
Cook County Hospital, Department of Environmental Services and
Department of Nutrition and Food Services, to:

R.W. Amos & Sons, Inc. \$22,774.96

CONTRACT NO. 00-73-1312

Ultrasound Computerized Blood Flowmeter and
Vascular Flow Power Injector for Cook County Hospital, to:

Ravenswood Medical Resources Corporation Section I \$35,975.00

Section II will be cancelled and rebid.

CONTRACT NO. 01-51-284

Automobile Maintenance and Repair – Zone One
(North - Chicago City Limits; East - Lake Michigan; South - Madison Street;
West - Chicago City Limits) for the Sheriff's Office, to:

The Woodstock & Wallstreet Corporation \$334,405.20
d/b/a Tryad Automotive

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CONTRACT NO. 01-51-341

Automobile Maintenance and Repair for the Department of Central Services, to:

Mensik's Fleet Maintenance \$52,233.50

CONTRACT NO. 01-51-362

Maintenance of Heating and Air Conditioning Equipment
for the Adult Probation Department, to:

American Engineering, Inc. \$14,200.00

CONTRACT NO. 01-54-416

Language Interpreter Services for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Acculigua, Inc. d/b/a Inlingua \$151,225.00

CONTRACT NO. 01-54-367 REBID

Ice Cream/Frozen Desserts for the Cook County Juvenile Temporary Detention Center, to:

Delta Distributors of Illinois, Inc. \$56,485.00

CONTRACT NO. 01-85-238

Print Shop Paper, (NCR Offset and Index)
for the Department of Corrections, to:

Encore Paper & Supplies, Inc. \$37,902.30

CONTRACT NO. 00-53-1263

Department of Corrections Infrastructure Renovation Project - Phase II
for the Office of Capital Planning and Policy, to:

R. Rudnick & Company \$1,501,905.00

CONTRACT NO. 00-15-841H1

Central Nervous System, Skin and Mucous Membrane Agents (Pharmaceuticals)
for the Bureau of Health Services, to:

Alliance Wholesale Distributor, Inc.	\$ 137,788.86
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	3,234.00
Dik Drug Company, Inc.	788,790.35
DMS Pharmaceuticals Group, Inc.	385,098.74
Richmond Pharmaceuticals, Inc.	10,331.40
Partial Award	<u>\$1,325,243.35</u>

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CONTRACT NO. 01-15-018H

Compactor and Record Storage Boxes for the Bureau of Health Services, to:

KMJ Industries, Inc.	\$210,099.60
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CONTRACT NO. 01-15-084H

Dissolvable Laundry Bags for the Bureau of Health Services, to:

Howard Medical Company	\$37,440.00
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CONTRACT NO. 01-15-134H

Insulin for the Bureau of Health Services, to:

Alliance Wholesale Distributor, Inc.	\$ 4,771.20
Dik Drug Company, Inc.	<u>3,501,924.46</u>
	\$3,506,695.66

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 00-73-1247	System, Medrad Vistron CT Contrast Media Injector for Cermak Health Services of Cook County
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON AUDIT

April 10, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Lechowicz (5)

Also Present: Commissioner Collins (1); Gary Fink - Principal, Arthur Andersen; Alvin Holley - Chief Financial Officer, Bureau of Health Services; John J. Houlihan - Superintendent, Veterans' Assistance Commission of Cook County; Linda Gillie Batchelor - Business Manager, Cook County Recorder of Deeds Office; Darlena Williams-Burnett - Deputy Recorder, Cook County Recorder of Deeds Office; Cathy Maras O'Leary - Chief Information Officer; Marlene Dantino - Business Manager, Highway Department; Donna Dunnings - Deputy Chief Financial Officer, Bureau of Finance; Patrick Driscoll - Chief of the Civil Actions Bureau, State's Attorney's Office; and Sandra K. Williams - Secretary to the Board.

Absent: None (0)

Ex Officio
Members: Laura A. Burman, County Auditor

Absent: Thomas Glaser, Chief Financial Officer

Court
Reporter: Tony Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 10, 2001 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Following the call of the meeting, Chairman Daley recessed the meeting until 2:30 p.m.

The Chairman reconvened the meeting and requested that copies of the responses to questions submitted to various departments and elected officials on the agenda items be placed in the record as attachments to the Committee's report. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Daley then recognized Commissioner Hansen.

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1. Institute of Forensic Medicine - Fee, Fax Cremation Permit, Imprest Cash and Estate Accounts Financial Report for the year ended November 30, 1999, by Laura A. Burman, County Auditor, dated November 30, 2000.

Submitted to the Audit Committee on December 27, 2000.

2. County Clerk - Redemption Fund and Fee Account Financial Report for the year ended November 30, 1999, by Laura A. Burman, County Auditor, dated November 20, 2000.

Submitted to the Audit Committee on December 27, 2000.

3. 239537 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer. Transmitting a Communication dated, October 27, 2000:

SUBJECT: SINGLE AUDIT REPORT FOR YEAR ENDING NOVEMBER 30, 1999

Attached is a copy of Cook County's Single Audit Report for year ending November 30, 1999, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

Referred to the Audit Committee on November 2, 2000.

Commissioner Hansen moved to receive and file Item Nos. 1, 2, and 3 (Comm. No. 239537), seconded by Vice Chairman Goslin. The motion carried.

The Chairman then proceeded to Item No. 4.

4. 239538 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer. Transmitting a Communication dated, October 3, 2000:

SUBJECT: COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY 1999

Enclosed is a copy of Cook County's Fiscal Year 1999 Comprehensive Annual Financial Report (CAFR) prepared by Arthur Andersen LLP. I am hereby requesting the opportunity to discuss this report with the ~~Finance~~ Audit Committee of the Board of Commissioners.

Also, included for your information, is an executive summary of the County's revenues, expenditures and fund balances as per the figures obtained from the FY99 CAFR.

Referred to the Audit Committee on November 2, 2000.

In response to Commissioner Hansen's question on where the Forest Preserve District's financial data is located in the report, Laura Burman stated that the District's financial information is presented on page 60, under a separate special revenue fund tab, in the middle column referenced as "Forest Preserve District-General."

Noting his concern regarding the District's past erroneous budget figures and the actual deficit figures recently disclosed to the Board, Commissioner Hansen asked if the report's financial information concerning the District was accurate. Laura Burman stated that the information presented on page 49

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does include the District's fiscal year 1998 financial statements, but differs slightly from the recently disclosed figures due to the fact that the District's fiscal year differs from the County's fiscal year. She noted the figures in the County's CAFR for the year ended November 30, 1999 do not include the District's fiscal year 1999 financial statements.

Chairman Daley called on Gary Fink of Arthur Andersen to explain the financial information presented in the report relating to the Forest Preserve District.

Gary Fink stated that the report (or CAFR) is based on financial statements for the County's fiscal year ended November 30, 1999 (December 1, 1998 to November 30, 1999) and includes the Forest Preserve District's audited financial statements, supplied to Arthur Andersen, for the year ended December 31, 1998 (January 1, 1998 to December 31, 1998) as disclosed in the footnotes on page 49 of the report. He stated since the District's 1998 fiscal year end falls within the 1999 fiscal year of the County, the audit covers the 1999 County combined financial statements, which includes 1998 financial statements for the Forest Preserve District.

In response to Commissioner Hansen's question regarding how the District's information is shown in the table on page 60, Gary Fink stated the general fund of the District, as well as the special revenue funds, are shown in the County's combined financial statement. The capital project funds of the District, as well as the debt service funds, are presented and combined (based on GASB's concept of blending) with the County's capital projects in total.

In response to Commissioner Hansen's question on page 49 regarding what funds of the District are included in the presented material under item 12, Gary Fink stated that the District's general fund accumulated deficit for the year ended December 31, 1998 is shown as \$10.2 million; and, the capital projects fund accumulated deficit for the same period is shown as \$800 thousand. Mr. Fink noted the District's deficit for the year ended December 31, 1999 will be disclosed in the County's CAFR for the year ended November 30, 2000.

In response to Commissioner Lechowicz's question regarding a target date for the Forest Preserve District's FY2000 audit, Mr. Fink stated he did not know since Arthur Andersen was not involved in that audit.

On the question, Chairman Daley responded that Pandolfi, Topolski and Weiss & Co. was doing the audit and stated that the target completion date is June, 2001.

Commissioner Hansen moved to receive and file Item No. 4 (Comm. No. 239538), seconded by Vice Chairman Goslin. The motion carried.

The Chairman then proceeded to Item No. 5.

5. 240683 BUREAU OF HEALTH SERVICES, by Ruth M. Rothstein, Chief, transmitting a Communication, dated December 13, 2000.

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter and request for Bad Debt write-off for fiscal year 1999 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

Referred to the Audit Committee on January 4, 2001.

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In response to Commissioner Hansen's question on page 1 regarding why a past recommendation to increase the \$250 purchasing limit for competitive bids had not been presented to the Board as of yet, Chairman Daley noted that Pat Shymanski is working on the proposal and should be submitting it to the Board for consideration in the near future.

In response to Commissioner Hansen's question on page 2 regarding why the past recommendation to complete the development of a corporate compliance program had not been done, Alvin Holley stated that David Carvalho, Special Counsel to the Bureau of Health Services, is working on the recommendation.

In response to Commissioner Lechowicz's question regarding the penalties for not having a corporate compliance program in place, Alvin Holley stated without a compliance program in place penalties can run from \$25 to \$50 thousand dollars for each violation.

Commissioner Lechowicz suggested the Chairman send a letter to David Carvalho requesting a status report and a target date for implementation of the Bureau of Health Services' corporate compliance program.

In response to Commissioner Hansen's question on page 4 regarding a target date for correcting errors on Medicare claims and eligibility records, Alvin Holley stated that the Bureau has notified the Medicare program fiscal intermediary, AdminaStar, of the errors and has requested they correct their software. Mr. Holley stated the Bureau currently is working with the intermediary to correct errors on a claim by claim basis, but has set a 90-day target date for AdminaStar to resolve their software problem.

Mr. Holley suggested that the Bureau might have to seek legal action if AdminaStar has not corrected the problem by the 90-day target date. Mr. Holley stated that these errors should not occur and did not in the past when BlueCross/BlueShield was the Medicare program's fiscal intermediary.

Commissioner Lechowicz requested further information on who AdminaStar is and what duties they perform for the Medicare program relating to the Bureau's claim process.

In response to Commissioner Hansen's question on page 5 regarding how the depreciation expense was derived, Alvin Holley stated that the \$23.2 million depreciation expense relates to the total amount of current year in use assets and is calculated using the historical costs of the assets depreciated over an estimated useful life period. He noted buildings (property) are being depreciated over a forty year period using historical costs (noted as \$237,824,940) and building improvements (equipment) are being depreciated over a ten to twenty year period (noted as \$143,172,764), or a total value or accumulated depreciation of \$385,410,554.

In response to Commissioner Hansen's question regarding the relationship between the depreciation expense and the accumulated depreciation, Alvin Holley stated that there is not a direct relationship since the depreciation expense is the total amount based on the current year in use assets depreciated over an estimated useful life and the accumulated depreciation is the total value of all assets depreciated for prior years.

In response to Commissioner Hansen's question on page 19 regarding what caused the percentage difference in the County pension funded ratio from 1996 to 1998 and what the Unfunded Actuarial Accrued Liability (UAAL) percentages mean, Alvin Holley stated he would get an explanation of the information from the County Pension Board and submit their response to the Chairman for the members review, since the information in the report is put together by the County Pension Board, not the Bureau.

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Chairman Daley stated in the future when information is contained in a report but not provided by the Auditor, a footnote should be provided on where and whom the information came from. On the same subject, Commissioner Lechowicz suggested that two items should also be reflected in future reports covering pension plan information: 1) an explanation of any change in the county pension provisions authorized by the General Assembly, including the timeframe and the number of employees who took advantage of the change; and 2) an explanation of how these factors impacted the amount of money in the fund.

Commissioner Butler commented that the percentage difference shown on page 19 of the report may reflect the impact of the County's 1997 early retirement incentive. He also suggested that the name of the auditing firm or individual who prepares information contained in any report be provided in the future.

Commissioner Hansen moved to receive and file Item No. 5 (Comm. No. 240683), seconded by Commissioner Lechowicz. The motion carried.

The Chairman then proceeded to Item No. 6.

6. 242358 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer. Transmitting a Communication, dated March 19, 2001, from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance.

Subject: Cook County Illinois-Memorandum on Internal Control Structure for
Fiscal Year Ending November 30, 1999.

Submitting a copy of the County's "Memorandum on Internal Control" prepared by Arthur Andersen for the period ending November 30, 1999. I am hereby requesting that this item be referred to the Audit Committee of the Board of Commissioners for further discussion.

Referred to the Audit Committee on March 20, 2001.

In response to Commissioner Hansen's question on page 17, No. 2, regarding an explanation of the Veterans' Assistance Commission's management response, John Houlihan stated that under the Military Veterans Assistance Act (330 ILCS 45) the Commission is authorized to operate in Cook County and is permitted to receive funding assistance from the County Board. However, he stated under the statute the Superintendent and its employees are technically not considered county employees but rather are employees of the Veterans' Assistance Commission. Mr. Houlihan explained that the statute does permit the county to budget and fund the Commission's operations and give its employees any benefits it agrees to provide. Currently, Mr. Houlihan stated the Cook County Board treats the Commission's employees like other county employees and provides them with the same benefits.

In response to Commissioner Hansen's question on page 20 regarding the status of fixing system malfunctions and the target date for completion, Linda Gillie Batchelor stated that the Recorder's Office is currently finalizing the review of an upgrade assessment report from Unisys (the system vendor) and plans on sending the report by the end of next week to the Bureau of Information Technology and Automation for their review and recommendations.

In response to Commissioner Hansen's question regarding if the problem can be resolved in the near future or is it an inoperable system issue, Cathy Maras O'Leary stated that the current system was not configured adequately and the requirements were not defined thoroughly enough to provide the office with the hardware and software needed to integrate its Accounting and Cashiering systems. She noted she had not reviewed the report from Unisys, but believed an RFP on the future needs of the Recorder's office may need to go out to resolve the problem.

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In response to Commissioner Hansen's inquiry for further history on the system, its problems and the office's future needs, Darlena Williams-Burnett stated that the RFP went out in 1998 and three vendors responded. Unisys won the bid. She stated that part of the problem was with the RFP, which by the time it came back for bid and the initial installation of the system was delivered, the hardware and software were already outdated. She explained that from the onset the office has not been confident with the integrity of system and noted that the Board was informed by the Recorder's office of the problems in integrating the cashiering data to the accounting system, along with the various temporary solutions that were attempted.

In response to Commissioner Hansen's question regarding when the review will go to the Bureau of Information Technology and Automation, Ms. Williams-Burnett stated that the Recorder's office expects to get the Unisys report to Cathy Maras O'Leary within the week for her committee's review and will continue to work with the Bureau on their recommendations. She concluded that the Recorder's office currently does not wish to upgrade the Unisys system, since it has not worked up to this point, and hope to put out an RFP covering the committee's recommendation that would allow the office to move to a Windows based system environment with the ability to interface the cashiering and accounting systems.

In response to Commissioner Hansen's question regarding if the county has a contract performance bond on the supplier, Pat Driscoll stated that no such bond is required on purchasing contracts that do not involve construction, but could in the future be written into the purchasing specifications and vendors contract.

Chairman Daley asked when the Recorder plans to submit a plan and RFP to the Board, Ms. Williams-Burnett stated the office first needs the requirements and recommendations from Cathy Maras O'Leary, but would like to get this to the Board as soon as possible.

Cathy Maras O'Leary stated she would start writing the RFP on the hardware and software together, since the requirements of the Recorder's Office have not changed drastically and would work with Darlena Williams-Burnett and the State's Attorney's Office to modify and incorporate any additional recommendations.

In response to Commissioner Lechowicz's question on whether or not the County's RFPs include a provision for errors and omissions, Patrick Driscoll stated he would look into this and get back to the committee with a recommendation on language that could be included similar to a warranty clause provision.

Commissioner Butler asked if Unisys's proposal to upgrade the system has been scrapped by the Recorder's Office, since an RFP is being drafted. Darlena Williams-Burnett responded that the current vendor continues to evaluate the problems with their system and has made recommendations that are being reviewed. However, she stated since the office has no faith in the integrity of the information in the current system it favors the Board's approval of an RFP for a new system.

Commissioner Hansen moved to receive and file Item No. 6 (Comm. No. 242458), seconded by Commissioner Lechowicz. The motion carried.

The Chairman then proceeded to Item No. 7.

7. County Comptroller – Wage Deduction Garnishment Escrow Fund Financial Report for the year ended November 30, 1999, by Laura A. Burman, County Auditor, dated January 18, 2001.

Submitted to the Audit Committee on March 12, 2001.

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Commissioner Hansen moved to receive and file Item No. 7, seconded by Commissioner Butler. The motion carried.

The Chairman then proceeded to Item No. 8.

8. Cook County Department of Highways – Miscellaneous Revenue Account Financial Report for the year ended November 30, 1999, by Laura A. Burman, County Auditor, dated February 13, 2001.

Submitted to the Audit Committee on March 12, 2001.

In response to Commissioner Hansen's question on page 5 regarding the target date for completion of the fee ordinance, Marlene Dantino stated the department does not yet have a target date for completion. Ms. Dantino stated that the fee ordinance was submitted to the Board for approval, but was withdrawn and is currently under review.

Commissioner Hansen requested a status report be submitted to the Chair from the Highway Superintendent.

Commissioner Hansen moved to receive and file Item No. 8, seconded by Commissioner Butler. The motion carried.

The Chairman then proceeded to Item No. 9.

9. Social Casework Services Department – Social Services Fees and Restitution Trust Funds Financial Report for the year ended November 30, 1999, by Laura A. Burman, County Auditor, dated February 26, 2001.

Submitted to the Audit Committee on March 12, 2001.

Commissioner Butler moved to receive and file Item No. 9, seconded by Vice Chairman Goslin. The motion carried.

The Chairman then proceeded to Item No. 10.

10. Cook County – 1999 Property Tax Extension and Breakdown Report for Fiscal Year 1999, by Laura A. Burman, County Auditor, dated February 6, 2001.

Submitted to the Audit Committee on March 12, 2001.

Commissioner Hansen made the observation that the figure on taxes due to the County in redevelopment districts has grown from \$21,816,159.12 in 1997 to \$33,356,675.38 in 1999 and noted this should be watched since these funds represent a loss to the county's operating fund.

Commissioner Butler moved to receive and file Item No. 10, seconded by Vice Chairman Goslin. The motion carried.

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The Chairman then proceeded to Item No. 11.

11. Office of the State's Attorney - State Narcotics Forfeiture Fund Audit for year ended November 30, 1999, prepared by Bansley and Kiener, LLP, dated January 3, 2001, and submitted by Richard A. Devine, Cook County State's Attorney.

Submitted to the Audit Committee on March 21, 2001.

12. Office of the State's Attorney - Narcotics Forfeiture Fund Audit for year ended November 30, 1999, prepared by Bansley and Kiener, LLP, dated January 3, 2001, and submitted by Richard A. Devine, Cook County State's Attorney.

Submitted to the Audit Committee on March 21, 2001.

13. Cook County Sheriff's Police Department – Software Licensing Compliance Review as of December 14, 2000, by Laura A. Burman, County Auditor, dated March 30, 2001.

Submitted to the Audit Committee on March 30, 2001.

Commissioner Hansen moved to receive and file Item Nos. 11, 12 and 13, seconded by Commissioner Butler. The motion carried.

Commissioner Hansen moved to adjourn, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

A transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street Room 567, Chicago, Illinois 60602.

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

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ORDINANCE

Transmitting a Communication, dated April 13, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to have certain property declared as "excess" by the Board of Commissioners of Cook County and to convey the property by Quit Claim Deed to the Village of Riverside for use as a public park. The property is located in the Village of Riverside in the vicinity of Harlem Avenue, West of Illinois 43 and South of 26th Street. The Highway Department has indicated that this property is no longer necessary for highway purposes, nor does it appear to be required for any other County use. The Highway Department feels that the public park as proposed by the Village of Riverside is an appropriate use of the property.

Therefore, the undersigned respectfully requests that the Cook County Board of Commissioners declare the property to be "excess" and authorized the conveyance of the property by approval of the following Ordinance. The property is legally described in the Quit Claim Deed submitted to the Ordinance.

**01-O-11
ORDINANCE**

**AN ORDINANCE AUTHORIZING TRANSFER OF REAL ESTATE
FROM THE COUNTY OF COOK TO THE VILLAGE OF RIVERSIDE**

WHEREAS, the County of Cook is the owner of certain real estate (the "real estate") located in the Village of Riverside, Illinois, which is legally described on Exhibit 1, submitted hereto and incorporated herein.

WHEREAS, the Cook County Department of Highways has determined that the real estate is no longer needed for highway purposes; and

WHEREAS, the Director of Real Estate and Property Management has advised the Board of Commissioners of Cook County that such real estate is not essential for County purposes and the Board of Commissioners has determined such real estate is excess; and

WHEREAS, the Village of Riverside, a political subdivision of the State of Illinois wishes to take title to the real estate for the purpose of using the real estate for a public park; and

WHEREAS, the County of Cook desires that the real estate be used for a public park; and

WHEREAS, the Cook County Board adopts this Ordinance, by a vote of two-thirds or more of its members, which Ordinance authorizes the conveyance of the real estate to the Village of Riverside for nominal consideration, pursuant to its home rule and statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 et. seq.; and

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

Section One: The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

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Section Two: The President of the Cook County Board of Commissioners is hereby authorized to execute on behalf of the County of Cook a Quit Claim Deed, in the form submitted hereto and incorporated herein as Exhibit 1, conveying the real estate to the Village of Riverside, subject to the covenants, conditions and restrictions contained therein, which Quit Claim Deed shall be attested and delivered by the appropriate County officials.

Section Three: The President of the Cook County Board of Commissioners and the Cook County Comptroller, or the Director of Real Estate Management, are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section Four: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County and further that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**01-R-387
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

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WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Chinese Americans, Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II or Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made, and continued to make, tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, individuals such as Yahoo! Founder Jeffrey Yang, Governor Gary Locke of Washington state, U.S. Secretary of Transportation Norman Mineta, U.S. Secretary of Labor Elaine Chao, Chief of Staff of the Army General Eric Shinseki join a number of Asian Americans who are helping to shape the future of our nation and society including Hawaii Governor Benjamin Cayetano; California Congressman Robert Matsui; AIDS/HIV researcher Dr. David Ho; Cook County Juvenile Court Judge Lynne Kawamoto; President of NBC Entertainment Scott Sassa; professional golfer Tiger Woods; TLC Beatrice Chief Executive Officer Loida Lewis; the *Today* show's Ann Curry; local television personalities Joanie Lum, Linda Yu, Kyung Lah and Nesita Kwan; authors Deepak Chopra and Amy Tan; fashion designer Vera Wang; designer of the Vietnam and Martin Luther King, Jr. Memorials Maya Lin; internationally-renowned architect I.M. Pei; Hollywood movie makers such as *Crouching Tiger, Hidden Dragon's* Ang Lee, *Mission Impossible:2's* John Woo and *Independence Day's* Dean Devlin; championship figure skaters Kristi Yamaguchi and Michelle Kwan; and *Superman* actor Dean Cain; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., President of the Cook County Board of Commissioners proclaim the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-388
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Ernest J. Mategrano, Sr.
born into time September 7, 1912
passed into eternity April 17, 2001, and

WHEREAS Ernest J. Mategrano, Sr. was the beloved husband of Theresa, nee Pastore, and

WHEREAS Ernest J. Mategrano, Sr. was the loving father of Louis (Sharon), Ernest J. Jr. and Michael (Phyllis), and

WHEREAS Ernest J. Mategrano, Sr. was the fond grandfather of Louis Jr. (Victoria), Mary (Brian) Stark, Ernest J. III, Anthony M., Lizabeth and Livia, and

WHEREAS Ernest J. Mategrano, Sr. was the cherished great-grandfather of Taylor Stark, Emma Fogal and Bailey Stark, and

WHEREAS Ernest J. Mategrano, Sr. was the dear brother of Elizabeth (the late Mike) Briatta, Victor (the late Annabelle) and the late John (the late Josey), Irene Mategrano, Patrick (Annette) and Albert (Millie), and

WHEREAS Ernest J. Mategrano, Sr. was the dear brother-in-law of Rose (the late Frank) Lato, Liz (Vince) Santoro, Frances (Frank) Bartilotta and the late Ralph (Elizabeth) and Arthur (Kay) Pastore, and

WHEREAS Ernest J. Mategrano, Sr. was the fond uncle and great-uncle of many nieces and nephews, and

WHEREAS all who knew him will attest that Ernest J. Mategrano, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now therefore

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BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Ernest J. Mategrano, Sr. and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Ernest J. Mategrano, Sr. that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-389
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Harold Poe Young
born into time December 18, 1919
passed into eternity April 9, 2001, and

WHEREAS Harold Poe Young was the loving husband of Rosemary, nee Hwang, and

WHEREAS Harold Poe Young was the loving father of Linda, Rolland, Harold P. Jr., Myles, Michael, Stephanie, Barbara and Ethan, and

WHEREAS Harold Poe Young was the proud grandfather of Michele, Jeffry and Janet, and the fond uncle of many nieces and nephews, and

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WHEREAS, Harold Poe Young proudly answered the call of his country during the Second World War, and defended the cause of freedom with honor and uncommon valor while in the United States Army, and

WHEREAS among the many honors received during his tour of service to his country, Harold Poe Young was awarded the Good Conduct Medal, the American Defense Service Ribbon, and the Silver and Bronze Stars, and

WHEREAS Harold Poe Young was a proud and active member in good standing of American Legion Chinatown Post 1003, and Gee Tuck Sam Tuck Association, and

WHEREAS all who knew him will attest that Harold Poe Young was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Harold Poe Young and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Harold Poe Young, that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-390
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, in February, 1969, John J. Kroulaidis entered the Chicago Fire Department as a firefighter assigned to Engine 13, and thereby commenced a career in protecting the public that would eventually span three decades, and

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WHEREAS, John J. Kroulaidis has worked in various units of the Chicago Fire Department, including assignments to Engine 29 and Engine 42, and

WHEREAS, the Cook County Board of Commissioners has been notified of the retirement of John J. Kroulaidis, Sr. from the Chicago Fire Department on the twenty-sixth of November, 2000, after thirty-two years of service, and

WHEREAS, John J. Kroulaidis, affectionately known as "Krow" by family and friends, was born on October 8, 1940, the anniversary of the Great Chicago Fire, to John and Kathleen Kroulaidis, and

WHEREAS, John J. Kroulaidis graduated from Nativity of Our Lord Grammar School and Tilden High School, and

WHEREAS, John J. Kroulaidis was joined in Holy Matrimony to Diana (D.D.) Dybala on August 11, 1962 at Nativity of Our Lord Church, and

WHEREAS, in the course of his career, John J. Kroulaidis has enjoyed the support and admiration of his wife D.D., and

WHEREAS, in addition to his loving wife, his four children, Jacquelyn, Janeen (Darryl), John Jr., and Joseph, along with his grandson Justin Paulauskis proudly join him in this celebration, and

WHEREAS, John J. Kroulaidis, as a representative of the Chicago Fire Department was personally chosen to serve on the Honor Guard vigil of the late Mayor Richard J. Daley, and

WHEREAS, John J. Kroulaidis, in his duties under Chief Nolan, had the privilege of meeting President Bill Clinton, and

WHEREAS, John J. Kroulaidis is a proud and active member of Firefighters Union Local 2 and the Hamburg Athletic Association, and

WHEREAS, on April 17, 2001, family and friends of John J. Kroulaidis joined him in a retirement celebration at the Martinique to celebrate his outstanding career in firefighting, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby congratulate John J. Kroulaidis on the occasion of his retirement, and does hereby offer its appreciation on behalf of a grateful community for more than 32 years of outstanding public service, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to John J. Kroulaidis to commemorate this event.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-391
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Dan and LaVerne Rostenkowski will celebrate their 50th wedding anniversary on May 12, 2001; and

WHEREAS, Dan Rostenkowski served in the U.S. Army Infantry during the Korean Conflict; and

WHEREAS, Dan Rostenkowski was elected to the Illinois House of Representative in November 1951 (and served in that body for two years) and was elected to the Illinois State Senate in November 1953 (and served in that body for six years); and

WHEREAS, in November, 1958, Dan Rostenkowski was elected to the U.S. House of Representatives (becoming the youngest member of the 86th Congress); and

WHEREAS, Dan Rostenkowski served as a Member of Congress for 36 years (from 1959 through 1995) and during that time held the positions of, inter alia, Chairman of House Committee on Ways and Means [1981-1995 (97th Congress to 103rd Congress)], Member of the House Committee on Ways and Means [1964-1995 (88th Congress to 103rd Congress)], Chairman of the Joint Committee on Taxation [1981-1995 (97th Congress to 103rd Congress)], Chief Deputy Majority Whip [1977-1981 (95th Congress to 96th Congress)], Democratic Whip (Illinois) [1963-1977 (88th Congress to 94th Congress)], Chairman of the Democratic Caucus of the House [1967-1971 (90th Congress to 91st Congress)], and Member of the House Committee on Interstate and Foreign Commerce [1959-1965 (86th Congress to 88th Congress)]; and

WHEREAS, as Chairman of Ways and Means, Dan Rostenkowski was instrumental in many initiatives which determined and strengthened the economic course of this nation, including the 1986 Tax Reform Act; and

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WHEREAS, Dan Rostenkowski has also been a Delegate to nine Democratic National Conventions (1960, 1964, 1968, 1972, 1976, 1980, 1984, 1988 and 1992); and

WHEREAS, Dan Rostenkowski was appointed as Special Representative of the President of the United States to the Poznan International Trade Fair by six Presidents [President Nixon (1973); President Ford (1975); President Carter (1977); President Reagan (1987); President George H.W. Bush (1990 and 1991); and President Clinton (1993)]; and

WHEREAS, Dan and LaVerne Rostenkowski have four daughters, Dawn, Kristie, Gayle and Stacy, and one grandson, Robert Daniel McDarrah; and

WHEREAS, the many accomplishments and years of service of Dan Rostenkowski to the People of the State of Illinois would not have been possible without the assistance and support of his loving wife, LaVerne; and

WHEREAS, the contributions of Dan Rostenkowski during his 43 years of public service have had profound impact on the City of Chicago, the County of Cook, the State of Illinois, and this country, for which this Body expresses its deep appreciation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Dan and LaVerne Rostenkowski on the occasion of their 50th wedding anniversary and wish them many more years of health and happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dan and LaVerne Rostenkowski in recognition of their love and marriage for the past 50 years and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-392
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

HONORING RUDOLPH A. BANOVICH

WHEREAS, Rudolph A. Banovich served the Village of Richton Park as Planning Commissioner for four years, Village Trustee for ten years, and Village President for sixteen years; and

WHEREAS, Rudolph A. Banovich served as a Boy Scout Leader for a Richton Park Troop for nine years; and

WHEREAS, Rudolph A. Banovich served the Village of Richton Park and the South Suburban Area as a member of South Suburban Mayors and Managers Association for sixteen years and as an Executive Board member for twelve years; and

WHEREAS, Rudolph A. Banovich served the Village of Richton Park and the South Suburban Area as Chairperson of the South Suburban Mayors and Managers Association Transportation Committee, I-57 Corridor Transportation Committee and Solid Waste Agency; and

WHEREAS, Rudolph A. Banovich served the Village of Richton Park and the South Suburban Area as a member of the Third Airport Committee; and

WHEREAS, during the thirty-four years of service of Rudolph A. Banovich, Richton Park has benefited with improvements to all Village Departments; and

WHEREAS, Specific improvements during Rudolph A. Banovich's thirty-four years of service include: a new Public Safety and Administration Building, a beautification program, a tree planting program, street lighting improvements, improvements for drainage, a picnic honoring senior citizens in the community, five new home developments, an Industrial Park, expansion of the Village to the west, discussing border agreements with neighboring communities and many other improvements; and

WHEREAS, Rudolph A. Banovich has been helped by his family, especially his wife Nina, in providing the best for the citizens of Richton Park.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby congratulate Rudolph A. Banovich for his thirty-four years of dedicated service to the Village of Richton Park and wish him the best of luck for the future; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Village of Richton Park and Rudolph A. Banovich in honor of his hard work and dedication to the Village of Richton Park.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-393
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

HONORING POLICE CHIEF GERRY A. BILLUPS

WHEREAS, Gerry A. Billups has been a Chicago Heights Police Officer since 1963; and

WHEREAS, Gerry A. Billups served as a patrolman from 1963-1967; detective from 1967-1968; Sergeant in 1968; Chief of Detectives from 1968-1972; Lieutenant and Watch Commander from 1972-1989; Captain from 1989-1994; and Director of Community Affairs from 1994-1995; and

WHEREAS, along with being the first African-American Chief of Detectives, Gerry A. Billups was Chicago Heights first African-American Deputy Chief and Chief in 1995 and 1996; and

WHEREAS, Gerry A. Billups graduated from Bloom High School in Chicago Heights; and

WHEREAS, Gerry A. Billups graduated from Bloom High School and Prairie State College, both in Chicago Heights, with an Associates Degree in Criminal Justice; and

WHEREAS, Gerry A. Billups attended several courses for training and information as a Police Officer for Chicago Heights including: the Southern Police Institute's twelve week Administrative Officers' Course, the ten week Command Officer Development Course, Traffic Institute Police Management Course, Law Enforcement Executive Development Seminar and several other courses at the University of Illinois at Champaign-Urbana; and

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WHEREAS, Chief Gerry A. Billups is a member of the Southern Police Institute Alumni Association, International Association of Chiefs of Police, N.O.B.L.E., Illinois Association of Chiefs of Police, South Suburban Association of Chiefs of Police, Chicago Heights Rotary Club and Calvary Baptist Church; and

WHEREAS, Chief Gerry A. Billups married his wife Marion 39 years ago, and they now have three daughters and three grandchildren; and

WHEREAS, Chief Gerry A. Billups will leave the Chicago Heights Police force May 15, 2001.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby congratulate Police Chief Gerry A. Billups for his thirty-eight years of dedicated service and extend to him best wishes for a happy, healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the City of Chicago Heights and Police Chief Gerry A. Billups in honor of his hard work and dedication to the people of Chicago Heights.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-394
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, this nation is kept strong and free by the loyal citizens who preserve our precious freedom and heritage through their positive patriotic declarations and actions; and

WHEREAS, all loyal citizens of the United States of America should make it their duty to inspire complete patriotism among all of our peoples; and

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WHEREAS, we urgently need a vigorous display of true red, white and blue Americanism, thus convincing friends and enemies alike that our nation is firmly united for self-preservation; and

WHEREAS, President George W. Bush, the United States Congress and Governor George Ryan have all designated the first day of May as Loyalty Day; and

WHEREAS, Loyalty Day has been celebrated annually for over forty years across the nation in order to inspire loyalty and patriotism towards the United States of America.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognize May 1st as Loyalty Day throughout Cook County and ask all residents of Cook County to publicly reaffirm their strong allegiance to the Flag and Country of the United States of America; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Veterans of Foreign Wars of the State of Illinois, American Legion Posts and all Veteran Organizations of Cook County as an expression of thanks for their dedication and patriotism to our Nation.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-395
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Lynda Lee Ladley, Executive Assistant to the Honorable George H. Ryan, Governor of the State of Illinois; and

WHEREAS, Mrs. Ladley was also a Board Member of Illinois Inaugural 1999 and served as co-chair of the Inaugural Relay for Life and the Sangamon County Chapter of the American Cancer Society; and

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WHEREAS, Mrs. Ladley was an active member of Episcopal Cathedral Church of St. Paul; and

WHEREAS, Mrs. Ladley was also a member of the Evening Republican Club and the West Side Republican Club; and

WHEREAS, Mrs. Ladley served the people of this State with distinction during her long tenure in public service; and

WHEREAS, Lynda Lee Ladley leaves to cherish her memory her husband, Ronald Ladley, three daughters, Nancy Brewer, Patricia Kileen and Milynda Iocca, three step-daughters, Cynthia Leepper, Ronda Ladley and Judith Brown, 10 grandchildren, 1 great-grandchild, her mother, Mardelle Canfield, her brother, Wayne Canfield, and many other family members and friends; and

WHEREAS, Lynda Lee Ladley will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Lynda Lee Ladley, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all members of this body and the people of the County of Cook, and join her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Lynda Lee Ladley as a memorial of her good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-396
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

WILLIAM DEVINE

WHEREAS, William Devine was the beloved husband of Paulette, loving father of Samuel, Benjamin and Kathleen, devoted brother of Mary, Eileen, Richard and Bill, and proud uncle of many nieces and nephews, and

WHEREAS, William Devine grew up in Chicago's Edgewater neighborhood. He attended Loyola Academy in Wilmette where he was known as an outstanding athlete. Mr. Devine earned his undergraduate degree in English at Harvard, and was awarded a master's degree in theological studies from Harvard's Divinity School, and

WHEREAS, William Devine returned to Chicago, and turned his prodigious talent toward teaching. He taught English and theology to his students at Sacred Heart School, and offered them counseling and advice, and

WHEREAS, William Devine continued to teach while he pursued his Ph.D. in psychology at the University of California at Berkeley, and

WHEREAS, William Devine received his Ph.D. and devoted his professional and personal life to treating and supporting families and children. Mr. Devine's older brother, Cook County State's Attorney Richard Devine, described his brother as a "decent, gentle person" who possessed a special "combination of intelligence and kindness.", and

WHEREAS, William Devine was a legendary storyteller, delighting all the children at family gatherings, spinning yarns and telling tall tales. His wife Paulette said "he would always figure out each kid's positive attribute and weave it in so they'd be the hero.", and

WHEREAS, William Devine left a legacy of devotion to God, his family, and helping others.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **William Devine**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **William Devine** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-397
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

WILLIAM N. HADDAD

WHEREAS, William N. Haddad was the beloved husband of (the late) Christine, loving father of Susan and William, adored uncle of George, Robert, Norma and Constance, and proud great-uncle of many, and

WHEREAS, William N. Haddad was born in Lebanon and came to the United States at the age of 6. He settled with his family in Oklahoma. Mr. Haddad came from humble beginnings and remained a self-effacing and unpretentious man who loved his adopted homeland, and

WHEREAS, William N. Haddad excelled in academics and earned an undergraduate degree in economics from the University of Oklahoma in 1923. In 1926, Mr. Haddad graduated from Harvard Law School, where he was editor of the Harvard Law Review, and

WHEREAS, William N. Haddad joined the law firm that is now Bell, Boyd and Lloyd after graduation, and spent an illustrious 55-year legal career specializing in tax law. Cameron Avery, a partner at Bell, Boyd and Lloyd, called Mr. Haddad "one of the deans of the tax bar in the City of Chicago." Mr. Haddad was the head of the firm's tax department for decades, and

WHEREAS, William N. Haddad's unswerving advocacy of civil rights led him to found the Chicago Lawyers' Committee for Civil Rights Under Law, and

WHEREAS, William N. Haddad embraced life and enjoyed being active. He climbed the Grand Tetons in his 20s and regularly walked long distances. Mr. Haddad took up tournament tennis at the age of 86 and competed in over-85 and over-90 tournaments in Florida and Massachusetts. Mr. Haddad also loved playing chess and bridge, and

WHEREAS, William N. Haddad was a Winnetka resident for over 45 years. He was devoted to his community, his country, and his family, now

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THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **William N. Haddad**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **William N. Haddad** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-398
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

HELEN WALKER

WHEREAS, **Helen Walker** was the beloved wife of George, loving mother of Nora and Elizabeth, and devoted friend and colleague to many, and

WHEREAS, **Helen Walker** grew up along Chicago's south shore, and attended the former Aquinas Dominican High School. She received her undergraduate degree from the University of Illinois at Champaign-Urbana, and in 1986 was awarded a master's degree in English from Northwestern University, and

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WHEREAS, Helen Walker loved the English language and literature and was a voracious reader. She was an editor at World Book, Inc. for eight years, and also worked for other publications. Mrs. Walker was known among her friends as having a keen sense of humor, and

WHEREAS, Helen Walker had a profound dedication to children and her community. Mrs. Walker served as PTA Council co-president, co-chairwoman of the Evanston school districts' Joint Legislative Task Force, and head of a Candidate Nominating Committee that chose potential board members, and

WHEREAS, Helen Walker continued her commitment to children's education when she was elected as a District 202 school board member in 1999, and

WHEREAS, Helen Walker was a fervent defender of women's rights and an ardent Democrat. Her husband said she loved going to Washington, D.C. for marches to support any and all women's rights issues, and

WHEREAS, Helen Walker continued to attend school board meetings even after being stricken with cancer. She would have chemotherapy treatments in the afternoon, and attend board meetings that same evening. When she was unable to physically attend, she would participate by phone hookup, and

WHEREAS, Helen Walker was described by District 202 Superintendent Allan Alson as "a deeply dedicated citizen. She just cared both about people and the institutions. She had an incredible quiet dignity about how she went through everything." Now,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Helen Walker**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Helen Walker** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-399
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Honorable Vilma Colom will receive the Puerto Rican of the Year Award on Friday, May 4, 2001, from the editors of Chicago's *El Rican* Magazine; and

WHEREAS, the Honorable Vilma Colom has served with honor and distinction as the Alderman and Committeeman of the 35th Ward on Chicago's Near Northwest Side since 1995; and

WHEREAS, the Honorable Vilma Colom was selected to receive this coveted honor in recognition of her many important contributions as a Latino community leader and elected public official; and

WHEREAS, the Honorable Vilma Colom is a former educator and entrepreneur whose active participation in molding the future of the Logan Square neighborhood can not only be seen in her work as an Alderman but in her active involvement on boards of many organizations including the Puerto Rican Day Parade Committee, the Logan Square Preservation Board and the Better Government Association; and

WHEREAS, the Honorable Vilma Colom has proudly served as the Chairman of the Chicago Office of the National Puerto Rican Forum and President of the Hispanic Alliance of Career Enhancement; and

WHEREAS, the Honorable Vilma Colom is an individual of great insight and integrity whose rise to a position of political leadership grew out of a keen understanding of the Logan Square community and the diverse needs of its many residents; and

WHEREAS, under the guidance and leadership of the Honorable Vilma Colom, Logan Square has carefully maintained its rich architectural heritage while reaping the economic benefits and new employment opportunities that come from the creation of tax increment financing districts in her ward; and

WHEREAS, the Honorable Vilma Colom is a trusted, honorable and talented leader who is worthy of our great admiration and esteem; now, therefore

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BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners do hereby congratulate the Honorable Vilma Colom on being named the recipient of this prestigious honor and do hereby extend our warmest best wishes for her continued success and achievement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Honorable Vilma Colom.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-400
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Honoring Barrington Village President Ronald M. Hamelberg

WHEREAS, Ronald M. Hamelberg as President of the Village of Barrington, has provided strong leadership to the village for eight years; and

WHEREAS, Ronald M. Hamelberg was first elected to the Board of Trustees in 1989; and

WHEREAS, Ronald M. Hamelberg has been active in many organizations concerned with regional improvement including the Council of Mayors Executive Committee, as Chairman of the Northwest Council of Mayors Technical Committee and in the Northwest Municipal Conference's serving as Vice Chairman of the Workforce Development Committee and on the Transportation Committee; and

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WHEREAS, Ronald M. Hamelberg has participated in numerous community and charitable activities to enhance the northwest region as a member of the Barrington Rotary Club, a member of the Monitor Lounsbury Masonic Lodge and as a member of the Finance Committee of Lifelink Corporation and as an active member of his church, Saint Paul United Church of Christ in Barrington; and

WHEREAS, Ronald M. Hamelberg has been instrumental in helping to guide healthcare in the region as a member of the Board of Director of EHS Health Care for seven years and as a member of Good Shepherd Hospital's Governing Council for thirteen years; and

WHEREAS, Ronald M. Hamelberg and his wife Nancy have lived in Barrington for nearly 40 years where they raised three children; and

WHEREAS, Ronald M. Hamelberg has demonstrated a strong and enduring commitment to Barrington and the entire northwest region.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does congratulate Ronald M. Hamelberg for his excellence and commitment to the Village of Barrington and his continued service to his community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented of Ronald M. Hamelberg and be spread upon the proceedings of this Honorable Body.

Approved and adopted this 1st day of May 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Carr, seconded by Commissioner Maldonado, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 15, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk